



**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic and Student Affairs Committee Meeting
Thursday, February 18, 2021
8:30 a.m. – 11:30 a.m.**

Live Stream: <http://wright.edu/bot-stream>

- | | |
|---|----------------|
| 1. Call to Order | Bridges |
| 2. Conflict of Interest Statement | Bridges |
| <i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i> | |
| <i>Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.</i> | |
| 3. Proof of Notice of Meeting | Bridges |
| 4. Disposition of Minutes for December 10, 2020 | Bridges |
| 5. Dean of Students Report | Taylor |
| 6. Athletics Update | Grant |
| 7. Enrollment Updates | McCamis |
| 8. Provost Report | Leaman |
| • Resolution-SACM | |

- | | |
|---|----------------|
| 9. New College Update <ul style="list-style-type: none">• Resolution | Doom |
| 10. Career Services Update | Littell |
| 11. Presentation: College of Liberal Arts | Caron |
| 12. Good of the Order | Bridges |
| 13. Adjourn | Bridges |