



**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Special Committee on Intercollegiate Athletics
Tuesday, April 6, 2021
11:00 a.m.
AGENDA**

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

1. Call to Order

2. Conflict of Interest Statement

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

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.

3. Proof of Notice of Meeting

4. Approval of Minutes

5. Opening Comments from Special Committee Chair, Grunder

6. Plan of Action & Timeline

7. Adjournment