



**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic and Student Affairs Committee Meeting
Friday, June 18, 2021
8:30 a.m. – 9:00 a.m.**

Agenda

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

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| 1. Establishing a Chair and Quorum | Gunlock |
| 2. Call to Order | Montgomery |
| 3. Proof of Notice of Meeting | Montgomery |
| 4. Conflict of Interest Statement | Montgomery |
| <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> | |
| 5. Disposition of Minutes for April 29, 2021 | Montgomery |
| 6. Provost Report | Evans |
| <ul style="list-style-type: none">• Proposal for Master of Science Athletic Training• Resolution for Master of Science Athletic Training | |
| 7. Good of the Order | Montgomery |
| Adjourn | Montgomery |