



WRIGHT STATE UNIVERSITY

WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES

Special Committee on Intercollegiate Athletics
Wednesday, June 30, 2021 – 3:30 p.m.

WebEx

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

AGENDA

- | | |
|---|-----------------------|
| 1. Call to Order | Grunder |
| 2. Conflict of Interest Statement | Grunder |
| <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 | Grunder |
| 4. Approval of Minutes (June 1, 2021) | Grunder |
| 5. Comments from Special Committee Chair | Grunder |
| 6. Highlights of Informational Meeting with Vendor Finalists | Fecher/Grunder |
| 7. Discussion & Next Steps | |
| Adjournment | |