



**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic and Student Affairs Committee Meeting
Thursday, September 16, 2021
8:30 - 11:30 a.m.**

**Wright State University
Boonshoft School of Medicine**

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| 1. Call to Order | Peters |
| 2. Proof of Notice of Meeting | Peters |
| 3. Conflict of Interest Statement | Peters |

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.

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|--|---|
| 4. Disposition of Minutes for June 18, 2021 | Peters |
| 5. Committee Chair's Comments | Peters |
| 6. Athletics Report | Grant |
| 7. Dean of Students Report | Taylor |
| 8. Student Government Report | Jonathan Ciero
Sabrina D'Alesandro |

9. Provost Report	Evans
10. Emeritus Requests a. Resolution	Evans
11. Presentation: Boonshoft School of Medicine	Weber
12. Good of the Order	Peters
Adjourn	Peters

Parking – from Colonel Glenn enter on Center Park Blvd
After stopping, proceed through the stop sign
Lots #16 and #17 are on your left

<https://www.wright.edu/facilities-management-and-campus-operations/services/visitor-and-special-use-parking-permits#lots>