I. CALL TO ORDER – ROLL CALL

II. PROOF OF NOTICE OF MEETING

III. CONFLICT OF INTEREST STATEMENT

IV. DISPOSITION OF PREVIOUS MINUTES

V. REPORT OF THE CHAIR
   A. Recognition of National Trustee Vishal Soin
      a. Resolution
   B. Recognition of New Board Member – Rahul Shah
   C. Recognition of New Board Member – Raj Kejriwal
   D. Intercollegiate Athletics Sub-Committee Update
   E. By-Laws Update for Remote Meeting Attendance
      a. Resolution
   F. Written Reports – WSU Board of Trustees, September 17, 2021
   G. National Trustee Vacancy

VI. REPORT OF THE PRESIDENT
   A. University Update
   B. Confirmation of Academic & Administrative Appointments and Changes
   C. Report of Investments
   D. Ratification of Contracts and Grants
VII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs and Student Affairs Committee
   a. Emeritus Requests

B. Finance Audit, Governance and Compliance Committee
   a. Wright State University Nutter Center – ASM Global
   b. Crawford Hoying – New Student Housing Partner
   c. Unsolicited Offer to Purchase University Broadband Spectrum
   d. Approval of Expenditures $500,000 and Above

VIII. ACADEMIC SUPPORT, ORIENTATION AND STUDENT SUCCESS PRESENTATION

IX. STUDENT TRUSTEE’S REPORT

X. FACULTY SENATE PRESIDENT’S REPORT

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

   a. Homecoming Weekend, September 27 – October 2, 2021
      http://www.wright.edu/event/homecoming
   b. Finance, Audit, Governance and Compliance Committee Meeting, October 21, 2021, 9:00 a.m., Student Union Atlantis Room (E157)
   c. Raidersgiving, November 24, 2021, Student Union Apollo Room
      12 noon – 1 p.m.
   d. Board of Trustees’ Committee Day, December 9, 2021, 8:30 a.m., Student Union Endeavour Room (E156)
   e. Board of Trustees’ Public Meeting, December 10, 2021, 9:00 a.m., Student Union Atrium
   f. Fall 2021 Commencement
      Graduate School (Ph.D./Master) Commencement Ceremony
      Friday, December 10, 2021, at 7 p.m.
      Undergraduate Commencement Ceremony
      Saturday, December 11, 2021, at 10 a.m.
XIII. EXECUTIVE SESSION
Matters required to be kept confidential by federal law or regulations or state statutes,” under R.C. 121.22(G)(8).
   a. Personnel Matters: Employment and Compensation
   b. Pending or Imminent Court Action

XIV. ADJOURNMENT

XV. APPENDIX (WRITTEN REPORTS)
   a. Advancement Report
   b. Communications Report
   c. Foundation Report
   d. Marketing Report

LAKE CAMPUS
https://lake.wright.edu/
https://lake.wright.edu/admissions/directions-parking-and-nearby-accommodations