



WRIGHT STATE UNIVERSITY

WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND EIGHTY-THIRD MEETING

Friday, September 17, 2021 at 9:00 a.m.
Lake Campus, Dicke Hall

Agenda

- 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>