

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Compliance and Audit Committee
September 25, 2015
11:45 a.m.
Foundation Board Room**

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| 1. Call to Order | Fecher |
| 2. General Counsel Office Update | Sweeney |
| 3. Crowe Horwath Report (Attachment 1) | Polatajko |
| 4. Research Compliance
Facility Security Clearance (Attachment 2) | Fyffe |
| 5. Good of the Order | Fecher |
| 6. Adjourn | Fecher |