

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Compliance and Audit Committee Meeting
Friday, April 15, 2016
8:30 a.m.
NEC Auditorium**

Agenda

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| 1. Call to Order | Doug Fecher |
| 2. Conflict of Interest Statement | Doug Fecher |

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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| 3. Presentation: The Growing Burden of Compliance
At the University Today | Larry Chan |
| 4. University Compliance | Doug Fecher |
| 5. Facility Security Clearance Resolution | Doug Fecher |
| 6. Good of the Order | Doug Fecher |
| 7. Adjourn | |