

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting
November 17, 2017
11:15-12:15 p.m.
Berry Room, Nutter Center**

AGENDA

1. Call to Order **C.D. Moore**

2. Conflict of Interest Statement **C.D. Moore**

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.

3. Chair's Comments **C.D. Moore**

4. Update on Affiliated Entity Review Process **Kelli Tittle**

5. Draft Policy for Onboarding New Board Members **C.D. Moore**

6. Board of Trustees Bylaws Update **C.D. Moore**

7. Good of the Order **C.D. Moore**

6. Adjourn **C.D. Moore**