

**Executive Committee
September 29, 2017
2:30 p.m.
Wright Brothers Room, Student Union
Wright State University**

AGENDA

1. Call to Order

Douglas
Fecher

2. Conflict of Interest Statement

Douglas
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.

3. Committee Chair Comments

Douglas
Fecher

4. Discussion Items

- Consolidation of ARP & 403B Vendors (Shari Mickey-Boggs)
- University Dashboard (Douglas Fecher)

5. Executive Session

- Personnel Matters

Douglas
Fecher

6. Adjourn

Douglas
Fecher