

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting
September 15, 2017
11:15-12:15 p.m.
NEC Auditorium, NEC Building**

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| 1. Call to Order | C.D. Moore |
| 2. Conflict of Interest Statement | C.D. Moore |
| <p>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</p> <p>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.</p> | |
| 3. Chair's Comments | C.D. Moore |
| 4. Governance & Compliance Committee Responsibilities | C.D. Moore |
| 5. Update on the Affiliate Entity Compliance Review Process | C.D. Moore |
| 6. Plan to Update Board of Trustee Bylaws | C.D. Moore |
| 7. Board of Trustees Onboarding Process / Orientation | C.D. Moore |
| 8. Good of the Order | C.D. Moore |
| 9. Adjourn | C.D. Moore |