

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting
December 13, 2018
2:00 – 3:00 p.m.
Room 157, Student Union**

Agenda

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|---|---|
| 1. Call to Order | C.D. Moore |
| 2. Conflict of Interest Statement | C.D. Moore |
| <i>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.</i> | |
| 3. Committee Chair Comments | C.D. Moore |
| 4. WSARC Annual Report | Walt Branson
Dennis Andersh
Kelli Tittle |
| 5. Good of the Order | C.D. Moore |
| 6. Adjourn | C.D. Moore |