

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Governance and Compliance Committee Meeting
September 12, 2019
4:00-5:00 p.m.
Room 156, Student Union**

Agenda

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|---|-------------------------------------|
| 1. Call to Order | Doug Fecher |
| 2. Conflict of Interest Statement | Doug Fecher |
| <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 | Doug Fecher |
| 4. Compliance Report | Kelli Tittle |
| 5. Affiliate Update | Kelli Tittle |
| 6. 2019-2020 Goals | Kelli Tittle
Doug Fecher |
| 7. Good of the Order | Doug Fecher |
| 8. Adjourn | Doug Fecher |