



WRIGHT STATE UNIVERSITY

Board of Trustees
Wright State University
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DATE: February 4, 2022

TO: Members of the Board of Trustees

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Martin Grunder, Vice Chair
Andrew Platt, Secretary
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FROM: Daniel Palmer
Secretary to the Board of Trustees

SUBJECT: February 2022 Meetings of the Board of Trustees

The Wright State University Board of Trustees will convene for their Three Hundred and Eighty-Fifth Meeting on Thursday, February 17, 2022 and conclude on Friday, February 18, 2022. The schedule is as follows and agendas with documents are also attached:

Thursday, February 17:

2:30 p.m. Academic and Student Affairs Committee
3:30 p.m. Finance, Audit, Governance, and Compliance Committee with Executive Session
5:30 p.m. Board Dinner

Friday, February 18:

8:00 a.m. Board Breakfast with Student Leadership
9:00 a.m. Public Session

If you have any questions, feel free to call at your convenience.

CC:

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