

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND FORTY NINTH MEETING**

**Friday, March 27, 2009
E156 Student Union
8:30 a.m.
Agenda**

VII. RECONVENE – ROLL CALL

VIII. REPORT OF THE CHAIR

IX. REPORT OF THE OFFICE OF THE PRESIDENT

- A. Confirmation of Academic and Administrative Appointments and Changes
- B. Report on Investments
- C. Ratification of Contracts and Grants

X. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Semester Conversion
- B. Advancement Committee
- C. Buildings and Grounds Committee
- D. Finance and Audit Committee
- E. Student Affairs
- F. Student Trustees' Report
- G. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

- A. Dr. George P. Huang, Professor and Chair of Mechanical & Materials Engineering

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- A. ArtsGala, April 4, 2009
- B. Ohio Ethics Commission –Financial Disclosure Statement
Filing Deadline – April 15, 2009
- C. Presidential Lecture Series, April 6, 2009, Stephen Dubner;
April 15, 2009, Reza Aslan; and, May 11, 2009, Alison Bechdel
- D. Budget Presentation – May 28, 2009
- E. Committee Day – May 28, 2009 (after the Budget Presentation)
- F. Next Board Meeting - Executive Session, June 11, 2009
Public Session, June 12, 2009
- G. Commencement June 13, 2009

XIV. ADJOURNMENT