

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRD MEETING**

**Friday, December 18, 2015
Nutter Center Berry Room
9:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR

- A. Written Reports – WSU Board of Trustees
November 20, 2015

X. REPORT OF THE PRESIDENT

- A. University Update
- B. Approval of December Graduates
- C. Confirmation of Academic and Administrative
Appointments and Changes
- D. Report on Investments
- E. Ratification of Contracts and Grants

XI. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. International Baccalaureate Credit Resolution
 - 2. Emeritus Requests
- B. Building and Grounds Committee
 - 1. Comprehensive Six-Year Capital Plan Resolution
- C. Finance Committee
 - 1. Approval of Contracts \$500,000 and Above
- A. Student Affairs Committee
- E. Student Trustee Report
- F. Faculty Senate President Report

XII. PRESENTATION AND POLICY DISCUSSIONS

Dr. David Goldstein
President of the Dayton Regional STEM School Board
Professor and Chair, Biological Sciences
“The Dayton Regional STEM School: Raider Country Starts Here”.

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Commencement - December 19, 2015, Wright State University Nutter Center Arena
2. Beaver Creek Night – January 14, 2016, 5:00 p.m., WSU Nutter Center
3. Committee Day- January 22, 2016
4. Fairborn Night – February 4, 2016, 5:00 p.m., WSU Nutter Center
5. Next Board Meeting – Executive Session, February 11, 2016
6. Public Session – February 12, 2016
7. President’s Lecture Series will present Amy Purdy on
February 12, 2016. - Public reception 5:30 p.m., Lecture - 7:00 p.m.,
Apollo Room, Student Union
8. Adventure Summit – February 13, 2016, Student Union

XV. ADJOURNMENT

XVI. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Building & Grounds Campus Update Report
- C. Communications Report
- D. Enrollment Management Report
- E. Marketing Report
- F. Multicultural Affairs & Community Engagement Report
- G. Research & Sponsored Programs Report