

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND EIGHTY SEVENTH
MEETING**

**Friday, February 14, 2014
Nutter Center, Berry Room
8:30 a.m.**

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

IX. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic and Administrative Appointment and Changes
- C. WSU Appointing Authority-Shari Mickey-Boggs
- D. Report of Investments
- E. Ratification of Contracts

X. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Statewide Standards for Remediation-Free Status
 - 2. Faculty Emeritus Requests (Lawrence Amesse, Russel Falck, Scott Fraser, Norma Shepelak)
- B. Finance and Audit Committee
 - 1. Contracts for Approval \$500,000 and Above
- C. Student Affairs Committee
- D. Student Trustees Report
- E. Faculty President's Report

XI. PRESENTATION

Dr. Marjorie Bowman
Dean, Boonshoft School of Medicine
Overview of the Boonshoft School of Medicine

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- A. Fairborn Night is February 25, 2014
- B. Lake Campus Regional Summit, February 28, 2014
- C. President's Lecture Series will present Macho Kaku, March 19, 2014, 7 p.m., Nutter Center, McLin Gym
- D. Creative Arts Center Groundbreaking Ceremony, April 11, 2014

- E. ArtsGala, April 12, 2014
- F. Budget Presentation, April 17, 2014, 8:30 a.m. – 10:30 a.m.
- G. Next Committee Day – April 17, 2014, after the Budget Presentation
- H. Next Board Meeting – Executive Session, May 1, 2014
Public Session, May 2, 2014
- I. Spring Commencement, May 3, 2014

XIV. ADJOURNMENT

XV. APPENDIX (WRITTEN REPORTS)

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