Agenda

VIII. ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. PROOF OF NOTICE OF MEETING

XI. ANNOUNCEMENTS

XII. EXECUTIVE SESSION

- Matters required to be kept confidential by federal law or regulation, or state statute
- Pending or imminent court action

XIII. RECESS

The Board of Trustees will recess to return to Public Session at 9:00 a.m. in the Berry Room of the Nutter Center.
XIV. RECONVENE - ROLL CALL

XV. REPORT OF THE CHAIR

A. Award for Faculty Excellence
B. Election of Board of Trustees’ Officers for 2016-2017
C. Recognition of Laurence R. Klaben
D. Recognition of Hailey A. Billing
E. Written Reports – WSU Board of Trustees April 15, 2016

XVI. REPORT OF THE PRESIDENT

A. University Update
B. Approval of April Graduates
C. Distinguished Professor Awards
D. Promotion and Tenure
E. Confirmation of Academic & Administrative Appointments and Changes
F. Report of Investments
G. Ratification of Contracts and Grants

XVII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee
   1. Emeritus Request
   2. Tuition Waiver Recommendation for Shantou University, China

B. Compliance and Audit Committee
   1. Facility Security Clearance Resolution

C. Finance Committee
   1. Alternative Retirement Plan Amendment
   2. Approval of Contracts over $500,000

D. Student Affairs Committee
   1. Recognition of Gavin Doll and Kayla Muncie
E. Student Trustees’ Report

F. Faculty President’s Report

XVII. PRESENTATION
Dr. Marty Kich
President, AAUP-WSU

XIX. PRESENTATION AND POLICY DISCUSSIONS
Ms. Shari Mickey-Boggs
Associate Vice President and Chief Human Resources Officer
HR’s Transformation: Growing Wright State University FOR the World

XX. UNFINISHED BUSINESS

XXI. NEW BUSINESS

1. Lake Campus Commencement – April 29, 2016, 5 p.m.
   Auglaize-Mercer Counties Family YMCA
2. Main Campus Commencement – April 30, 2016, Nutter Center,
   Breakfast – 8:30 a.m., Commencement 10:00 a.m.
3. Boonshoft School of Medicine Commencement – May 27, 2016
   Schuster Center of Performing Arts, Commencement – 6:30 p.m.
4. Budget Presentation – June 2, 2016, 8:30 a.m. – 10:30 a.m.
5. WSU Board of Trustees Advance, June 5 and 6, 2016
6. Board of Trustees Reunion Dinner – June 5, 2016,
   E156 Student Union, 6:30 p.m.

XXII. APPENDIX (WRITTEN REPORTS)

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

The Board of Trustees will recess to return to Executive Session at 11:00 a.m. in Raider Box #217 of the Nutter Center.
Agenda

XXIV. ROLL CALL

XXV. CONFLICT OF INTEREST STATEMENT

XXVI. PROOF OF NOTICE OF MEETING

XXVII. ANNOUNCEMENTS

XXVIII. EXECUTIVE SESSION
  A. Personnel matters

XXIX. ADJOURN