

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

**Friday, December 16, 2016
Nutter Center Berry Room
8:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. REPORT OF THE CHAIR

- A. Written Reports – WSU Board of Trustees
November 18, 2016

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. Emeritus Requests
 - 2. Approval of Tuition Discounts
- B. Building and Grounds Committee
 - 1. Creation of a Permanent Conservation Easement
 - 2. Locally Administered Projects
- C. Compliance and Audit Committee
- D. Finance Committee
 - 1. Approval of Contracts \$500,000 and Above
- E. Student Affairs Committee

- F. Student Trustee Report
- G. Faculty Senate President Report

XII. PRESENTATION AND POLICY DISCUSSIONS

Cassie Barlow, Ph.D.
Director, Center for Workforce Development
Wright State Research Institute

“Workforce Development”

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Commencement - December 17, 2016, Wright State University Nutter Center Arena
2. Beavercreek Night – January 5, 2017, 5:00 p.m., WSU Nutter Center
3. Board of Trustees’ Committee Day- January 20, 2017
4. President’s Lecture Series will present Dan Rather on January 31, 2017. - Public reception 5:30 p.m., Lecture - 7:00 p.m., Apollo Room, Student Union
5. Fairborn Night – February 9, 2017, 5:00 p.m., WSU Nutter Center
6. Faculty and Staff Appreciation Event- February 11, 2017, 5:30 p.m. at the WSU Nutter Center
7. Next Board Meeting – Executive Session, February 16, 2017
8. Public Session – February 17, 2017

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. Conservation Easement (Exhibit A)