

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

**Friday, October 7, 2016
Berry Room, Wright State University Nutter Center
8:30 a.m.**

VIII. RECONVENE

Roll Call:

Bridges
Sweeney

Chair's Statement:

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

Conflict of Interest Statement

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

IX. REPORT OF THE CHAIR

A. Installation of Board Members:

Today we are pleased to welcome our recently appointed members to the Wright State Board of Trustees. Let me introduce you to Mr. Sean Fitzpatrick, our nine-year member and Ms. Jordan Large, our Student Trustee.

(Please come forward for our swearing in ceremony)

**B. Written Reports – Wright State University Board of Trustees-
September 16, 2016**

Advancement, Building and Grounds, Communications, Enrollment Management, Marketing, Multicultural Affairs & Community Engagement, and Research & Sponsored Programs Reports as presented to this meeting be, and the same hereby accepted. These reports are contained in the appendix of the written report.

C. Introduction of the Trustees Scholars

Every year two undergraduate students are selected from a highly competitive pool of applicants to receive the Trustees' Scholarship. To be eligible for this high honor, he or she must meet two of the three qualifications listed here:

- Have a cumulative GPA of 3.75 or higher
- Rank in the top 5% of their high school graduating class
- Have an ACT composite score or an SAT combined math and critical reading score at or above the 95% percentile.

It is my pleasure to recognize our 2016-2017 Trustee Scholars. Please stand as I call your name.

Ms. Elizabeth Heckman comes to Wright State from Hamilton, Ohio and is a graduate of Hamilton Senior High School. Ellie is a first-year Honors student at Wright State and is pursuing a degree in Materials Science and Engineering.

Ms. Stamatina Toliias is a graduate of Carroll High School in Dayton. Tina is an Army ROTC Cadet and also a first-year Honors student. She is pursuing a degree in Chemistry.

Please join me in welcoming both of these honor students to Wright State and congratulating Ellie Heckman and Tina Toliias on their selection as Trustee Scholars.