

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND TWENTY-FOURTH MEETING**

**Friday, February 17, 2017  
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  
January 20, 2017

**XI. REPORT OF THE PRESIDENT**

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

**XII. REPORTS OF THE COMMITTEES OF THE BOARD**

- A. Academic Affairs Committee
  - 1. Emeritus Requests
  - 2. Posthumous Degree-Mr. Gregory Karjala
  - 3. Posthumous Degree-Mr. Joshua Merrick Weaver
  - 4. Approval of Tuition Discounts
  - 5. Approval of New Programs
- B. Building and Grounds Committee
- 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

### **XIII. PRESENTATIONS**

Gretchen McNamara, D.M.A.  
Lecturer, School of Music

Marie Thompson, Ph.D.  
Associate Professor, Department of Communication

Noeleen McIlvenna, Ph.D.  
Professor, Department of History

### **XIV. PRESENTATION AND POLICY DISCUSSIONS**

Ms. Kelli Tittle  
Director of Compliance

“Compliance Plan Implementation Update”

### **XV. UNFINISHED BUSINESS**

### **XVI. NEW BUSINESS**

1. Spring Break – February 27 to March 4, 2017
2. Ted X Youth- March 3, 2017
3. President’s Lecture Series will present Jonathan Capehart on March 30, 2017  
Public reception 5:30 p.m., Lecture – 7:00 p.m., WSU Nutter Center
4. Board of Trustees’ Committee Day – April 7, 2017
5. ArtsGala – April 8, 2017
6. Next Board Meeting – Executive Session, April 27, 2017
7. Public Session – April 28, 2017
8. Commencement – April 29, 2017, Wright State University Nutter Center Arena
9. Budget Presentation – June 8, 2017

### **XVII. ADJOURNMENT**

### **XVIII. APPENDIX (WRITTEN REPORTS)**

- A. Advancement Report
- B. Communications Report
- C. Enrollment Management Report
- D. Marketing Report