WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRTY- NINTH MEETING

Friday, October 6, 2017
Berry Room, Wright State University Nutter Center
8:30 a.m.

Agenda

IX. RECONVENE - ROLL CALL

X. REPORT OF THE CHAIR
   A. Alternative Retirement Plan and Vendor Consolidation
   B. Limited Waiver of Privilege
   C. Written Reports – WSU Board of Trustees
      September 15, 2017
   D. Introduction of Trustee Scholars – Mr. Jared Gibson
      and Ms. Rebecca Reese

XI. REPORT OF THE PRESIDENT
   A. University Update
   B. Confirmation of Academic & Administrative Appointments and Changes
   C. Report of Investments
   D. Ratification of Contracts and Grants
   E. Facility Security Clearance Resolution

XII. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs and Enrollment Committee
      1. Emeritus Requests
   B. Board Governance and Compliance Committee
   C. Executive Committee
   D. Finance, Audit and Infrastructure Committee
      1. Approval of Contracts $500,000 and Above
   E. Student Affairs and Athletics Committee
   F. Student Trustees’ Report
   G. Faculty President’s Report
XIII. PRESENTATIONS

- James Vance, Ph.D.
  Associate Professor Emeritus of Mathematics and Statistics
  Executive Committee Advisor to the AAUP-WSU Executive Committee

- Geoffrey Owens, Ph.D.
  Vice President, AAUP-WSU
  Professor, Sociology and Anthropology

XIV. PRESENTATIONS AND POLICY DISCUSSIONS

Dan Krane, Ph.D.
Professor, Biological Sciences
Vice President of the Faculty Senate
Chair of the University’s Taskforce on Affordability and Efficiency

Presenting on: Textbook Affordability

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS

1. Finance, Audit and Infrastructure Committee Meeting-October 20, 2017,
   9:00 a.m. in Room 156, Student Union
2. Heritage Society Event- November 2, 2017
3. “Fiddler on the Roof”, November 2 to November 15, 2017, Festival Playhouse
4. International Education Reception, November 16, 2017, Student Union Atrium
5. Board of Trustees’ Committee Day, November 17, 2017
6. Raidersgiving, November 23, 2017, McLin Gym, Wright State Nutter Center
7. Board of Trustees Executive Meeting, December 14, 2017, Wright Brothers
   Room, Student Union
8. Board of Trustees’ Public Meeting, December 15, 2017, Berry Room,
   Nutter Center
9. Dayton Campus Commencement – December 16, 2017, Nutter Center,
   Breakfast – 8:30 a.m., Commencement 10:00 a.m.

XVII. ADJOURNMENT

XVIII. APPENDIX (WRITTEN REPORTS)

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