

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

**Friday, April 27, 2018
Berry Room, Wright State University Nutter Center
8:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR

- A. Trustee Award for Faculty Excellence
- B. Election of Board of Trustees' Officers for 2018-2019
- C. Recognition of Jordan (Large) Kingsley
- D. Written Reports – WSU Board of Trustees April 6, 2018

X. 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

XI. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs and Enrollment Committee
 - 1. Intellectual Property Policy
 - 2. Tenure Review and Commercialization
 - 3. Textbook Selection Policy
- B. Finance, Audit and Infrastructure Committee
 - Report on February 23, 2018*
 - 1. Approval of Expenditures \$500,000 and Above
 - Report on April 11, 2018*
 - 1. Approval of Expenditures \$500,000 and Above

- C. Governance and Compliance Committee
 - 1. Board of Trustees Bylaws Approval
- D. Medicine and Health Committee
- E. Student Affairs and Athletics Committee
 - 1. Recognition of David Baugham and Holley Mapel
- F. Student Trustees' Report
- G. Faculty President's Report

XII. PRESENTATIONS

- Elliot Gaines, Ph.D.
Professor, Communications
AAUP-WSU Member
- Molly Simonius
Masters Student, Biological Sciences
College of Science and Math
- Marie Thompson, Ph.D.
Associate Professor, Communications
AAUP-WSU Member

XIII. PRESENTATIONS AND POLICY DISCUSSIONS

- The Wright Leader Academy
Ms. Shari Mickey-Boggs
Associate Vice President and Chief Human Resources Officer
- Update on Wright State's Strategic Planning Process
Dr. David Bright
Chair of the Department of Management and International Business

Mr. Michael Wiehe
Director, Applied Policy Research Institute
Wright State University

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Lake Campus Commencement – April 27, 2018, 5:30 p.m.
Grand Lake Galleria Banquet Room
2. Dayton Campus Commencement – April 28, 2018, Nutter Center,
Breakfast – 8:30 a.m., Commencement 10:00 a.m.
3. Boonshoft School of Medicine Commencement – May 10, 2018
Schuster Performing Arts Center – 6:30 p.m.
4. Finance, Audit and Infrastructure Committee Meeting – May 18, 2018
5. Budget Presentation – June 8, 2018, 8:30 a.m.
6. School of Professional Psychology Commencement – July 2018
7. Fall Move-In Day – August 23, 2018

XVI. ADJOURN

XVII. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Communications Report
- C. Marketing Report