

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FIFTY-THIRD MEETING**

**Friday, December 14, 2018
The Berry Room, Nutter Center
8:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. REPORT OF THE CHAIR

- A. Chair's Comments
- B. Written Reports – WSU Board of Trustees
November 16, 2018

XI. 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

XII. PRESENTATION

Kevin Lorson Ph.D.
Professor
Director of Health & Physical Education Licensure Program
Wright State University

“The Whole Child: A Collaborative Approach to Education, Health and Our Future”

XIII. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs and Enrollment Committee
 - 1. Emeritus Requests
 - 2. Tuition Discount Requests
 - 3. M.S. of Science in Marketing Analytics & Insights

- B. Board Governance and Compliance Committee
- C. Executive Committee of the Board of Trustees
 - 1. Memorandum of Understanding with the Ohio Attorney General
- D. Finance, Audit and Infrastructure Committee
 - 1. Approval of Expenditures \$500,000 and Above
 - 2. Wright Guarantee Tuition and Fees
- E. Student Affairs and Athletics Committee
- F. Student Trustee Report
- G. Faculty Senate President Report

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- 1. Dayton Campus Commencement - December 15, 2018, Wright State University Nutter Center Arena
- 2. Winter Break – December 22, 2018 to January 1, 2019 -University Closed
- 3. Board of Trustees' Committee Day- January 25, 2019
- 4. Next Board Meeting – Executive Session, February 21, 2019
Public Session – February 22, 2019

XVI. EXECUTIVE SESSION

- Collective bargaining

XVII ADJOURN

XVIII. APPENDIX (WRITTEN REPORTS)

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