

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SEVENTY-SECOND MEETING**

**Thursday, December 5, 2019
First Floor Gallery Space, 2455 Presidential Drive
10:30 a.m.**

Agenda

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- IV. DISPOSITION OF PREVIOUS MINUTES**

- V. REPORT OF THE CHAIR**
 - A. Chair's Comments
 - B. Written Reports – WSU Board of Trustees
December 5, 2019

- VI. REPORT OF THE EXECUTIVE VICE PRESIDENT**
 - A. Approval of December Graduates
 - B. Distinguished Professor Awards
 - C. Confirmation of Academic and Administrative
Appointments and Changes
 - D. Report on Investments
 - E. Ratification of Contracts and Grants

- VII. REPORTS OF THE COMMITTEES OF THE BOARD**
 - A. Academic Affairs and Enrollment Committee
 - 1. Emeritus Requests
 - 2. Posthumous Degree Request
 - 3. New Programs

- B. Finance, Audit and Infrastructure Committee
 - 1. Approval of Expenditures \$500,000 and Above
 - 2. Wright Guarantee Tuition and Fees

VIII. FACULTY SENATE PRESIDENT'S REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- 1. Dayton Campus Commencement – December 14, 2019
- 2. Winter Break – December 24, 2019 to January 1, 2020 – University Closed
- 3. Board of Trustees' Committee Day – February 20, 2020
- 4. Next Board Meeting – Executive and Public Session, February 21, 2020

XI. EXECUTIVE SESSION

- Collective Bargaining
- Personnel Matters: Employment, Compensation
- Pending or Imminent Court Action
- Purchase or Sale of Real Estate

XII. ADJOURN

XIII. APPENDIX (WRITTEN REPORTS)

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