Public Session Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR
   A. Chair’s Comments
   B. Recognition of New Board Member – Tom Gunlock
   C. Written Reports – WSU Board of Trustees, February 20, 2020

X. 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

XI. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs Committee
      1. Emeritus Requests
      2. Affordability and Efficiency Report
   B. Board Governance and Compliance Committee
   C. Finance, Audit and Infrastructure Committee
      Report of January 24, 2020
      1. Approval of Expenditures $500,000 and Above
      Report of February 20, 2020
      1. Approval of Expenditures $500,000 and Above
   D. Student Affairs and Athletics Committee
XII. STUDENT TRUSTEE’S REPORT

XIII. FACULTY SENATE PRESIDENT’S REPORT

XIV. PRESENTATIONS AND POLICY DISCUSSIONS

Boonshoft School of Medicine 3-Year Medical Track
Brenda Roman, Ph.D.
Associate Dean for Medical Education, Boonshoft School of Medicine
Professor, Psychiatry

XV. UNFINISHED BUSINESS

Medical Education Request – Sue Edwards

XVI. NEW BUSINESS

1. Alumni Association Rowdy Gras – February 29, 2020, 7:00 p.m., Apollo Room
2. Spring Break – March 2-7, 2020
3. We Serve U Day – March 4, 2020
4. Employee Awards for Excellence Ceremony – March 24, 2020, 3:00 p.m., Apollo Room
5. Finance, Audit and Infrastructure Committee Meeting, March 27, 2020, 2455 Presidential Drive, First Floor Gallery Space
6. ArtsGala – March 28, 2020
7. April Craze – April 24, 2020
8. Board of Trustees’ Committee Day, April 30, 2020, NEC Auditorium., NEC Bldg.
9. Lake Campus Commencement – April 30, 2020
10. Board of Trustees Executive Session, May 1, 2020 Room 241, Nutter Center
11. Board of Trustees’ Public Meeting, May 1, 2020, Berry Room, Nutter Center
12. Dayton Campus Commencement – May 2, 2020, Nutter Center, Ceremony starts at 10:00 a.m.
13. Boonshoft School of Medicine Graduation – May 17, 2020, 4:30 p.m., Schuster Performing Arts Center

XVII. CONTINUATION OF EXECUTIVE SESSION- IF NEEDED

- Pending or imminent court action
- Personnel matters: employment
- Personnel matters: compensation

XVIII. ADJOURN
XVIX. APPENDIX (WRITTEN REPORTS)
A. Advancement Report
B. Communications Report
C. Foundation Report
D. Marketing Report