

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

**Friday, February 21, 2020  
Berry Room, Wright State Nutter Center  
10:00 a.m.**

**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