

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

**WebEx/Live Stream: <http://wright.edu/bot-stream>  
Friday, May 1, 2020  
12:30 p.m.**

**Agenda**

**VIII. RECONVENE - ROLL CALL**

**IX. CONFLICT OF INTEREST STATEMENT**

**X. REPORT OF THE CHAIR**

- A. Chair's Comments
- B. Trustees' Award for Faculty Excellence 2019-2020
- C. Election of Board of Trustees' Officers for 2020-2021
- D. Recognition of Grace Ramos
- E. Recognition of Shaun Wenrick
- F. Written Reports – WSU Board of Trustees May 1, 2020

**XI. REPORT OF THE PRESIDENT**

- A. University Update
- B. Approval of May Graduates
- C. Faculty Award Winners 2019-2020
- D. Promotion and Tenure
- E. Confirmation of Academic and Administrative Appointments and Changes
- F. Report on Investments
- G. Ratification of Contracts and Grants

**XII. REPORTS OF THE COMMITTEES OF THE BOARD**

- A. Academic Affairs Committee
  - 1. Emeritus Requests
  - 2. Master of Education (M.Ed.) in Educational Studies

- B. Board Governance and Compliance Committee
- C. Finance, Audit and Infrastructure Committee  
*Report of April 30, 2020*
  - 1. Approval of Expenditures \$500,000 and Over
  - 2. Report on Contracts \$250,000 to \$499,000
  - 3. Report on Contracts \$150,000 to \$249,000
- D. Student Affairs and Athletics Committee
  - 1. Recognition of Ivan Mallett and Adrian Williams

**XIII. STUDENT TRUSTEE'S REPORT**

**XIV. FACULTY SENATE PRESIDENT'S REPORT**

**XV. UNFINISHED BUSINESS**

**XVI. NEW BUSINESS**

- 1. Finance, Audit and Infrastructure Committee Meeting – May 22, 2020
- 2. Budget Presentation – June 19, 2020, 8:30 a.m., S. U., Apollo Room
- 3. School of Professional Psychology Commencement – July 2020
- 4. Fall Move-In Day – August 20, 2020
- 5. First Day of Fall Classes – August 24, 2020

**XVII. CONTINUATION OF EXECUTIVE SESSION – IF NEEDED**

- Matters Required to be Kept Confidential by Federal Law or State Law
- Pending or Imminent Court Action

**XVIII. ADJOURN**

**XIX. APPENDIX (WRITTEN REPORTS)**

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