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

Friday, December 18, 2015
Nutter Center Berry Room
9:30 a.m.

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR
   A. Written Reports – WSU Board of Trustees
      November 20, 2015

X. 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

XI. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs Committee
      1. International Baccalaureate Credit Resolution
      2. Emeritus Requests
   B. Building and Grounds Committee
      1. Comprehensive Six-Year Capital Plan Resolution
   C. Finance Committee
      1. Approval of Contracts $500,000 and Above

   A. Student Affairs Committee

   E. Student Trustee Report
   F. Faculty Senate President Report
XII. PRESENTATION AND POLICY DISCUSSIONS

Dr. David Goldstein  
President of the Dayton Regional STEM School Board  
Professor and Chair, Biological Sciences  
“The Dayton Regional STEM School: Raider Country Starts Here”.

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Commencement - December 19, 2015, Wright State University Nutter Center Arena
2. Beavercreek Night – January 14, 2016, 5:00 p.m., WSU Nutter Center
3. Committee Day- January 22, 2016
4. Fairborn Night – February 4, 2016, 5:00 p.m., WSU Nutter Center
5. Next Board Meeting – Executive Session, February 11, 2016
6. Public Session – February 12, 2016
7. President’s Lecture Series will present Amy Purdy on  
   February 12, 2016. - Public reception 5:30 p.m., Lecture - 7:00 p.m.,  
   Apollo Room, Student Union
8. Adventure Summit – February 13, 2016, Student Union

XV. ADJOURNMENT

XVI. APPENDIX (WRITTEN REPORTS)

A. Advancement Report  
B. Building & Grounds Campus Update Report  
C. Communications Report  
D. Enrollment Management Report  
E. Marketing Report  
F. Multicultural Affairs & Community Engagement Report  
G. Research & Sponsored Programs Report