

### **XIII. UNFINISHED BUSINESS**

### **XIV. NEW BUSINESS**

1. Commencement - December 19, 2015, Wright State University Nutter Center Arena
2. Beaver Creek 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**