

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND EIGHTY FIFTH MEETING**

**Friday, October 4, 2013
Berry Room, Nutter Center
8:30 a.m.**

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

- A. Election of New Vice Chair
- B. Written Reports September 20, 2013

IX. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic and Administrative Appointments and Changes
- C. Promotion-Dr. R. William Ayres
- D. Report on Investments
- E. Ratification of Contracts and Grants

X. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Dean Emeritus (Howard Part)
 - 2. Emeritus Requests (Gerald Alter, Jay DeJongh, Dan DeStephen, Tran Dung, Carole Endres, Roger Fulk, S. Charles Funderburk, Barbara Green, Nicolas Gressis, Mary Ann Jones, Catherine Keener, Henry Limouze, Joan Lumpkin, Marianna Morris, Paulette Olson, Howard Part, John Pearson, Joseph Petrick, Roberta Pohlman, Kuldip Rattan, Patricia Renick, Henry Ruminski, Roger Siervogel, Larry Turyn, Virginia Wood)
- B. Finance and Audit Committee
- C. Student Affairs Committee
- D. Student Trustees' Report
- E. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. Kristin Sobolik

Dean, College of Liberal Arts

Learning English for Academic and Professional Purposes (LEAP)

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Groundbreaking for the Student Success Center and Classroom Building, October 11, 2013.
2. Wright State University Raider Homecoming, October 11-12, 2013.
3. A Day of Celebration: Celebrating the Past – Looking Towards the Future, October 18, 2013, Apollo Room
4. Employee Recognition, October 18, 2013, Apollo Room.
5. 2013 Trustee Conference, Ohio Board of Regents, October 21, 2013, Columbus State Community College.
6. Next Committee Day, Friday, November 22, 2013.
7. President's Lecture Series will present Mr. David Frum, November 14, 2013.
8. Next Board Meeting – Executive Session, December 12, 2013
Public Session, December 13, 2013.
9. Commencement – December 14, 2013
Wright State University Nutter Center Arena.

XIV. ADJOURNMENT

XV. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Building & Grounds Report
- C. Communications and Marketing Report
- D. Enrollment Management Report
- E. Multicultural & Community Engagement Report
- F. Research & Sponsored Programs Report