

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

**Friday, December 13, 2013
Berry Room, Nutter Center
8:30 a.m.**

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

- A. Written Reports- Wright State University Board of Trustees
November 22, 2013

IX. REPORT OF THE PRESIDENT

- A. University Update
- B. Approval of December Graduates
- C. Confirmation of Academic and Administrative Appointment and Changes
- D. Report of Investments
- E. Ratification of Contracts

X. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Emeritus Request – Richard Williams
- B. Finance and Audit Committee
 - 1. Six-Year Capital Plan Resolution
- C. Student Affairs Committee
 - 1. Raiderton Resolution
- D. Student Trustees' Report
- E. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

**Dr. Joanne Li
Dean, Raj Soin College of Business
The Raj Soin College of Business Overview**

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Beaver Creek Night, January 17, 2014, 5:30 p.m., Nutter Center
2. Raider Night, February 5, 2014, 5:30 p.m., Nutter Center
3. President's Lecture Series will present LeRoy Butler, February 11, 2014, 7 pm., Apollo Room
4. Next Board Meeting – Executive Session, February 13, 2014
Public Session, February 14, 2014
5. Fairborn Night, February 25, 2014, 5:30 p.m., Nutter Center
6. Lake Campus Regional Summit, February 28, 2014
7. President's Lecture Series and the Honors Institute will present Dr. Michio Kaku, March 19, 2014, 7 p.m., Nutter Center

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