

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND NINETY THIRD MEETING
Friday, February 13, 2015

9:30 a.m.

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

A. Written Reports January 30, 2015

IX. REPORT OF THE PRESIDENT

A. University Update

B. Confirmation of Academic and Administrative Appointments and Changes

C. Promotion and Tenure

D. Report on Investments

E. Ratification of Contracts and Grants

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

1. Bachelor of Science in Business with Major in General Business:
Lake Campus

2. Emeritus Requests

B. Finance and Audit Committee

1. Contracts for Approval \$500,000 and Above

C. Student Affairs

D. Student Trustees' Report

E. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. Greg Homan

Associate Professor, Agriculture

Dr. Courtney Simons

Assistant Professor and Program Director, Food Science

Greg McGlinch

Agriculture Program Coordinator

Food Science and Agricultural Programs

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Fairborn Night, WSU Men's Basketball - February 12, 2015
2. The Phoenix Project: A Call to Action, February 17-19, 2015
3. Alumni Affairs "Rowdy Gras"-Monte Carlo Night - February 28, 2015
4. Raider Country Night - February 26, 2015
5. ArtsGala - March 28, 2015
6. Wright State Budget Workshop - April 16, 2015
7. Presidential Lecture Series will present Mr. Steve Baskis -April 16, 2015
8. Board of Trustees' Executive Session – April 30, 2015
9. Board of Trustees' Public Session and Luncheon - May 1, 2015
10. University Commencement - May 2, 2015

XIV. ADJOURNMENT

XV. APPENDIX (WRITTEN REPORTS)

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