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

Friday, February 14, 2014
Nutter Center, Berry Room
8:30 a.m.

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

IX. REPORT OF THE PRESIDENT
A. University Update
B. Confirmation of Academic and Administrative Appointment and Changes
C. WSU Appointing Authority-Shari Mickey-Boggs
D. Report of Investments
E. Ratification of Contracts

X. REPORTS OF THE COMMITTEES OF THE BOARD
A. Academic Affairs Committee
   1. Statewide Standards for Remediation-Free Status
   2. Faculty Emeritus Requests (Lawrence Amesse, Russel Falck, Scott Fraser, Norma Shepelak)
B. Finance and Audit Committee
   1. Contracts for Approval $500,000 and Above
C. Student Affairs Committee
D. Student Trustees Report
E. Faculty President's Report

XI. PRESENTATION
Dr. Marjorie Bowman
Dean, Boonshoft School of Medicine
Overview of the Boonshoft School of Medicine

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS
A. Fairborn Night is February 25, 2014
B. Lake Campus Regional Summit, February 28, 2014
C. President's Lecture Series will present Macho Kaku, March 19, 2014, 7 p.m., Nutter Center, McLin Gym
D. Creative Arts Center Groundbreaking Ceremony, April 11, 2014
E. ArtsGala, April 12, 2014
F. Budget Presentation, April 17, 2014, 8:30 a.m. – 10:30 a.m.
G. Next Committee Day – April 17, 2014, after the Budget Presentation
H. Next Board Meeting – Executive Session, May 1, 2014
   Public Session, May 2, 2014
I. Spring Commencement, May 3, 2014

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 and Sponsored Programs