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

Friday, February 15, 2013
Nutter Center, Berry Room
8:30 a.m.

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR
A. Introduction of Anuj Goyal, William Montgomery and Tiffany Fridley

IX. REPORT OF THE PRESIDENT
A. University Update
B. Facility Security Clearance
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. Uniform Statewide Standards for Remediation-Free Status
   2. Faculty Emeritus Requests (David Barr, Carol Cornett, Thomas Diamantes, Gail Moddeman, Leon Vandecreek)
B. Finance and Audit Committee
   1. House Bill 7 Project Resolution
   2. Investment Policy Resolution
   3. Approval of Expenditures over $500,000
C. Student Affairs Committee
D. Student Trustees Report
E. Faculty President’s Report

XI. PRESENTATION
Backstage Tour – Miranda Lambert Concert at the Nutter Center

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS
A. Lake Campus Regional Summit, February 22, 2013
B. President’s Lecture Series will present Neil deGrasse Tyson, March 7, 2013, 7 p.m., Nutter Center, McLin Gym
C. ArtsGala, April 6, 2013
D. Next Committee Day – April 11, 2013
E. President’s Lecture Series will present Van Jones, April 16, 2013, 7 p.m., Apollo Room
F. Next Board Meeting – Executive Session, April 25, 2013
   Public Session, April 26, 2013
G. Spring Commencement, April 27, 2013

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