

**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