

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

**Friday, May 2, 2014
E156 Student Union
8:30 a.m.**

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

- A. Trustees' Award for Faculty Excellence
- B. Election of Board of Trustees' Officers for 2014-2015
- C. Recognition of Dr. John Kunesh and Ms. Tiffany Fridley
- D. Written Reports – April 17, 2014

IX. REPORT OF THE PRESIDENT

- A. University Update
- B. Approval of May Graduates
- C. Distinguished Professor Awards
- D. Promotion and Tenure
- E. Confirmation of Academic and Administrative Appointments and Changes
- F. Report on Investments
- G. Ratification of Contracts and Grants

X. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Campus Completion Plan Resolution
 - 2. Posthumous Degree for Brant Islay-Johns
- B. Finance and Audit Committee
 - 1. Current Funds Budget 2014-2015
 - 2. Student Fee Increase
 - 3. Contracts for Expenditures over \$500,000
- C. Student Affairs Committee
 - 1. Recognition of Sukmanjit Singh, Rachel Fagan and Kyle Powell
- D. Student Trustees' Report
- E. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

Dr. David Hopkins introduced Dr. Yi Li

Dr. Yi Li

Dean, College of Science and Mathematics

Overview of the College of Science and Mathematics

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

A. Honorary Degree Luncheon, May 2, 2014, E157 SU, 11 a.m.

B. NEC Building – Topping Ceremony, May 2, 2014, 1 p.m.

C. Lake Campus Commencement, May 2, 2014, 7 p.m.

D. Commencement – May 3, 2014, Breakfast – 8:30 a.m., Commencement – 10:00 a.m.

E. WSU Board of Trustees Advance, June 8 and 9, 2014

XIV. ADJOURNMENT

XV. APPENDIX - WRITTEN REPORTS

A. Advancement, Building & Grounds, Communications and Marketing, Enrollment Management, Multicultural Affairs & Community Engagement, and Research & Sponsored Programs Reports