

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

**Friday, October 10, 2014
Berry Room, Nutter Center
8:30 a.m.**

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

- A. Written Reports September 26, 2014

IX. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic and Administrative Appointments and Changes
- C. Facility Security Clearance
- D. Report on Investments
- E. Ratification of Contracts and Grants

X. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Emeritus Requests (Hunt Brown, Roger Carlsen, Songlin Cheng, William Chumlea, James Dobbins, Ramana Grandhi, Edward Haas, Phyliss Henderson, James Klein, Oluwatope Mabogunje, David Miller, Susan Monk, Rosemary Ramsey, Makarand Ratnaparkhi, Cathy Sayer, Paul Seybold, William Spears, Eve Wolf)
- B. Finance and Audit Committee
 - 1. Investment Policy
 - 2. Contracts for Expenditures over \$500,000
- C. Student Affairs Committee
- D. Student Trustees' Report
- E. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

Mr. Tony Ortiz
Associate Vice President of Latino Affairs

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. TED-X Dayton, October 17, 2014
2. Capital Campaign Launch, October 18, 2014
3. Raj Soin College of Business Coffee Bar Ground Breaking, October 22, 2014
4. Employee Recognition, October 24, 2014, Apollo Room
5. Veteran and Military Center Ribbon Cutting, November 13, 2014
6. 2014 Trustee Conference, Ohio Board of Regents, November 18, 2014, Columbus State Community College
7. Dayton Defense Forum, November 20, 2014
8. Committee Day, Friday, November 21, 2014
9. President's Lecture Series will present Ms. Laverne Cox, December 2, 2014
10. Madrigal Dinner, December 11-14, 2014, Student Union
11. Board Meeting – Executive Session, December 11, 2014
12. Public Session, December 12, 2014
13. Commencement – December 13, 2014
Wright State University Nutter Center Arena.

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 & Community Engagement Report
- G. Research & Sponsored Programs Report