

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND NINETY SECOND MEETING
Friday, December 12, 2014
Berry Room, Nutter Center
8:30 a.m.**

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

- A. Written Reports November 21, 2014

IX. REPORT OF THE PRESIDENT

- A. University Update
- B. Approval of December Graduates
- C. Confirmation of Academic and Administrative Appointments and Changes
- D. Report on Investments
- E. Ratification of Contracts and Grants

X. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Interdisciplinary Applied Science and Mathematics Ph.D. Program Proposal
- B. Finance and Audit Committee
- C. Student Affairs Committee
- D. Student Trustees' Report
- E. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

Mr. David Finnie
Chief of Police, University Police Department

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- 1. Beaver Creek Night, WSU Men's Basketball -January 14, 2015
- 2. Faculty Staff Appreciation Night, WSU Men's Basketball -January 17, 2015
- 3. Multicultural Millennium Conference -January 22 and 23, 2015

4. Committee Day-Friday - January 30, 2015
5. Presidential Lecture Series will present Mr. Steve Wozniak -February 4, 2015
6. Fairborn Night, WSU Men's Basketball -February 12, 2015
7. Board Meeting – Executive Session –February 12, 2015
8. Public Session –February 13, 2015

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