

WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND NINETY SIXTH MEETING

Friday, May 1, 2015
Nutter Center, Berry Room
9:30 a.m.

Agenda

VII. RECONVENE - ROLL CALL

VIII. REPORT OF THE CHAIR

- A. Award for Faculty Excellence
- B. Election of Board of Trustees' Officers for 2015-2016
- C. Recognition of Vishal Soin
- D. Recognition of Ryan A. Rushing
- E. Written Reports – WSU Board of Trustees April 16, 2015

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 & Administrative Appointments and Changes
- F. Report of Investments
- G. Ratification of Contracts and Grants

X. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs Committee

B. Student Affairs Committee

- 1. Recognition of Kyle Powell and Jennifer Humston

C. Finance and Audit Committee

- 1. Renewal of Capital Lease Authorizations
- 2. Renewal of Capital Spending Reimbursement Authorization
- 3. Approval of Contracts over \$500,000

D. Student Trustees' Report

E. Faculty President's Report

XI. PRESENTATION AND POLICY DISCUSSIONS

Introduction by Dr. David R. Hopkins

Dr. Seth Gordon
Director, Veteran and Military Center
Veteran Voices

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

1. Honorary Degree Luncheon – May 1, 2015, Nutter Center Berry Room, 11 a.m.
2. Lake Campus Commencement - May 2, 2015, 7 p.m.
3. Commencement – May 2, 2015, Breakfast – 8:30 a.m., Commencement-10 a.m.
4. Boonshoft School of Medicine Commencement – May 22, Schuster Center of Performing Arts, Pre-Reception -4:30 p.m., Commencement – 6:30 p.m.
5. Budget Presentation – June 4, 2015, 8:30 a.m. – 10:30 a.m.
6. WSU Board of Trustees Advance, June 7 and 8, 2015
7. Board of Trustees Reunion Dinner –June 7, 2015, E156 Student Union, 6:00 p.m.
8. Fall Move-In Day – August 27, 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