

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND FIRST MEETING**

**Friday, October 9, 2015  
E156 Student Union  
8:30 a.m.**

**Agenda**

**VII. RECONVENE - ROLL CALL**

**VIII. REPORT OF THE CHAIR**

- A. Written Reports – September 25, 2015
- B. Introduction of Trustee Scholars

**IX. REPORT OF THE PRESIDENT**

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

**X. REPORTS OF THE COMMITTEES OF THE BOARD**

- A. Academic Affairs Committee
  - 1. Ph.D. in Engineering
  - 2. Reducing College Costs Plan
  - 3. Posthumous Degree
  - 4. Emeritus Requests
- B. Building and Grounds Committee
- C. Compliance and Audit Committee
  - 1. Facility Security Clearance
- D. Finance Committee
  - 1. Approval of Contracts \$500,000 and above
- E. Student Affairs Committee
- F. Student Trustee Report
- G. Faculty Senate President Report

**XI. PRESENTATION AND POLICY DISCUSSIONS**

Ms. Mary Ellen Ashley  
Vice President for Enrollment Management  
The Many Faces of Wright State

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

1. Raider Homecoming- Events throughout, October 9-10, 2015
2. Alumni Achievement Awards- October 9, 2016, 6:00 p.m. to 8:00 pm
3. Alumni Association Scholarship Brunch- Friday, October 10, 2015 at 9:00 a.m.
4. Harmony in the Heartland: A Concert for Peace – Sunday, October 25, 2015  
From 7:30 p.m. -9:30 p.m.
5. President's Lecture Series will present Senator Tom Harkin (ret.)  
November 3, 2015. -Public reception 5:30 p.m., Lecture- 7:00 p.m.- Nutter Center
6. Trustee Conference, Ohio Board of Regents, November 5, 2015, 8:00 a.m.  
Columbus State Community College.
7. Rise. Shine Regional Launch Cincinnati- Friday, November 13, 2015- 6:30 p.m.  
Cincinnati Music Hall
8. Committee Day- November 20, 2015
9. Madrigal Dinner-Thursday-Sunday, December 10-13, 2015
10. Next Board Meeting – Executive Session, December 17, 2015  
Public Session, December 18, 2015.
11. Commencement – December 19, 2015  
Wright State University Nutter Center Arena.

**XIV. ADJOURNMENT**

**XV. APPENDIX (WRITTEN REPORTS)**

- A. Advancement Report
- B. Building & Grounds Campus Update Report
- C. Communications Report
- D. Enrollment Management Report
- E. Marketing Report
- F. Multicultural Affairs & Community Engagement Report
- G. Research & Sponsored Programs Report
- H. Presentation: Committee Day, September 25, 2015