

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting  
April 15, 2016  
12:00-1:15 p.m.  
Room 300 NEC Building**

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|-----|--|---------|
| 1.  | Call to Order  | Broner  |
| 2.  | Conflict of Interest Statement   | Broner  |
|     | <p>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</p> <p>Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.</p> |         |
| 3.  | Provost Report   | Sudkamp |
| 4.  | Emeritus Request (Attachment 1)  | Sudkamp |
| 5.  | Tuition Waiver Recommendation for Shantou University, China (Attachment 2)   | Brun    |
| 6.  | Legislative Issues   | Sudkamp |
| 7.  | New Minors/Certificates  | Sudkamp |
| 8.  | Integrated Health Institute  | Keferl  |
| 9.  | Good of the Order  |         |
| 10. | Adjourn  | Broner  |