

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

**Friday, April 29, 2016  
Berry Room, Wright State University Nutter Center  
9:00 a.m.**

**Agenda**

**XIV. RECONVENE - ROLL CALL**

**XV. REPORT OF THE CHAIR**

- A. Award for Faculty Excellence
- B. Election of Board of Trustees' Officers for 2016-2017
- C. Recognition of Laurence R. Klaben
- D. Recognition of Hailey A. Billing
- E. Written Reports – WSU Board of Trustees April 15, 2016

**XVI. REPORT OF THE PRESIDENT**

- A. University Update
- B. Approval of April 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

**XVII. REPORTS OF THE COMMITTEES OF THE BOARD**

- A. Academic Affairs Committee
  - 1. Emeritus Request
  - 2. Tuition Waiver Recommendation for Shantou University, China
- B. Compliance and Audit Committee
  - 1. Facility Security Clearance Resolution
- C. Finance Committee
  - 1. Alternative Retirement Plan Amendment
  - 2. Approval of Contracts over \$500,000
- D. Student Affairs Committee
  - 1. Recognition of Gavin Doll and Kayla Muncie

- E. Student Trustees' Report
- F. Faculty President's Report

**XVII. PRESENTATION**

Dr. Marty Kich  
President, AAUP-WSU

**XIX. PRESENTATION AND POLICY DISCUSSIONS**

Ms. Shari Mickey-Boggs  
Associate Vice President and Chief Human Resources Officer  
HR's Transformation: Growing Wright State University FOR the World

**XX. UNFINISHED BUSINESS**

**XXI. NEW BUSINESS**

1. Lake Campus Commencement – April 29, 2016, 5 p.m.  
Auglaize-Mercer Counties Family YMCA
2. Main Campus Commencement – April 30, 2016, Nutter Center,  
Breakfast – 8:30 a.m., Commencement 10:00 a.m.
3. Boonshoft School of Medicine Commencement – May 27, 2016  
Schuster Center of Performing Arts, Commencement – 6:30 p.m.
4. Budget Presentation – June 2, 2016, 8:30 a.m. – 10:30 a.m.
5. WSU Board of Trustees Advance, June 5 and 6, 2016
6. Board of Trustees Reunion Dinner – June 5, 2016,  
E156 Student Union, 6:30 p.m.
7. Fall Move-In Day – August 25, 2016

**XXII. 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

### **XXIII. RECESS**

The Board of Trustees will recess to return to Executive Session at 11:00 a.m. in Raider Box #217 of the Nutter Center.