

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

**Friday, October 7, 2016
Berry Room, Wright State University Nutter Center
8:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR

- A. Installation of Board Members: Mr. Sean Fitzpatrick & Ms. Jordan Large
- B. Written Reports – WSU Board of Trustees
September 16, 2016
- C. Introduction of Trustee Scholars-Ms. Elizabeth Heckman
and Ms. Stamatina Tolia

X. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic & Administrative Appointments and Changes
- C. Report of Investments
- D. Ratification of Contracts and Grants
- E. Facility Security Clearance Resolution

XI. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Emeritus Requests
 - 2. Approval of Tuition Discounts
 - 3. Campus Completion Plan Report
- B. Building and Grounds Committee
 - 1. Lease Arrangement for Redevelopment of the Kettering Center
 - 2. Disposal of Property in the Village of Yellow Springs
- C. Compliance and Audit Committee
 - 1. Investment Policy Statement

- D. Finance Committee
 - 1. Investment Policy Statement
- E. Student Affairs Committee
 - 1. Recognition of Dr. Dan Abrahamowicz
- F. Student Trustees' Report
- G. Faculty President's Report

XII. PRESENTATION AND POLICY DISCUSSIONS

Mr. Doug Fecher
Chair, Presidential Search and Screening Advisory Committee
Presidential Search Update

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Presidential Lecture Series: Margaret O'Mara, Author of Pivotal Tuesdays, November 2, 2016, 5:30 reception, 7:00 p.m. Student Union Apollo Rm.
2. Board of Trustees Executive Session, December 15, 2016, 4:00 p.m, Wright Brothers Room, Student Union
3. Board of Trustees Public Session, December 16, 2016, 8:30 a.m, Berry Room, Nutter Center
4. Main Campus Commencement, December 17, 2016, Breakfast-8:30 a.m.. Commencement at 10:00 a.m.

XV. ADJOURNMENT

XVII. 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