

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Commencement - December 17, 2016, Wright State University Nutter Center Arena
2. Beaver Creek Night – January 5, 2017, 5:00 p.m., WSU Nutter Center
3. Board of Trustees' Committee Day- January 20, 2017
4. President's Lecture Series will present Dan Rather on January 31, 2017. - Public reception 5:30 p.m., Lecture - 7:00 p.m., Apollo Room, Student Union
5. Fairborn Night – February 9, 2017, 5:00 p.m., WSU Nutter Center
6. Next Board Meeting – Executive Session, February 16, 2017
7. Public Session – February 17, 2017

XV. ADJOURNMENT