

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
January 22, 2016
8:30-9:30 a.m.
E156 Student Union**

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| 1. | Call to Order | Broner |
| 2. | Conflict of Interest Statement | Broner |
| | It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest. | |
| | 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. | |
| 3. | Provost's Report | Sudkamp |
| 4. | Low Enrollment Courses and Programs (Attachments 1-4) | Sudkamp |
| 5. | Professor Emeritus Request (Attachment 5) | Sudkamp |
| 6. | HLC Reaffirmation Visit | Sudkamp |
| 7. | Good of the Order | Broner |
| 8. | Adjourn- Next meeting is Friday, April 15, 2016. | Broner |