

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

**Friday, July 15, 2016
“Rathskeller” (Room 008), Student Union
11:00 a.m.**

Agenda

I. ROLL CALL

II. REPORT OF THE CHAIR

1. Approval of Contracts \$500,000 and above

III. REPORT OF THE PRESIDENT

IV. REPORTS OF THE COMMITTEES OF THE BOARD

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

1. Move-In Day – Thursday, August 25, 2016, 9:00 a.m. to 3:00 p.m.
2. Presidential Lecture Series: Mock Debate – Tuesday, September 13, 2016, 5:30 pm. – Student Union Atrium
3. First Presidential Debate – Monday, September 26, 2016, 9:00 p.m. – Nutter Center
4. Raider Homecoming – Events throughout- Week of September 26th
5. Alumni Achievement Awards – Friday, September 30, 2016, 6:00 p.m. Student Union Atrium
6. Commencement – Saturday, December 17, 2016, 10:00 a.m. –Nutter Center

VII. ADJOURNMENT