

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

**Friday, February 12, 2016
Nutter Center Berry Room
8:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR

1. Written Reports – WSU Board of Trustees
January 22, 2016

X. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic and Administrative
Appointments and Changes
- C. Promotion and Tenure
- D. Report on Investments
- E. Ratification of Contracts and Grants

XI. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 1. Low Enrollment Courses and Programs
 2. Emeritus Request
- B. Building and Grounds Committee
- C. Finance Committee
 1. Approval of Contracts \$500,000 and Above
- A. Student Affairs Committee
- B. Student Trustee Report

C. Faculty Senate President Report

XII. PRESENTATION AND POLICY DISCUSSIONS

2016 Presidential Debate: Campus-Community Engagement

Dr. Donna Schlagheck, Professor Emeritus
Department of Political Science, College of Liberal Arts

Dr. Joseph Keferl, Dean
College of Education and Human Services

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Presidential Lecture – featured speaker Ms. Amy Purdy, -
5:30 p.m. reception, Student Union Endeavor Room,
Lecture at 7:00 p.m., Student Union Apollo Room
2. Adventure Summit – February 13, 2016, Student Union
3. Debate '16 Launch – March 1, 2016, 12:00 p.m. Apollo Room, Student Union
4. Presidential Lecture Series – featured speaker Ms. Maysoon Zayid –
March 22, 2016, 5:30- reception Student Union Endeavor Room,
7 p.m. lecture, Student Union Apollo Room
5. ArtsGala – April 9, 2016, 6:30 p.m. – Creative Arts Center
6. Next Board Meeting – Committee Day, April 15, 2016
7. Amigos Latinos Gala – April 22, 2016, 5:00 p.m. – Wright State
Nutter Center Arena Floor
8. Executive Session – April 28, 2016, Public Session – April 29, 2016
9. Commencement – April 30, 2016, 10:00 a.m. Wright State Nutter Center
10. University Budget Presentation – June 2, 2016

XV. ADJOURNMENT

XVI. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Building & Grounds Campus Update Report
- C. Communications Report
- D. Enrollment Management Report
- E. Marketing Report
- F. Multicultural Affairs & Community Engagement Report
- G. Research & Sponsored Programs Report