

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
September 16, 2016
9:15-10:15 a.m.
Foundation Building Board Room**

- | | | |
|----|--------------------------------|--------|
| 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 Report | Sudkamp |
| 4. | Emeritus Requests
<i>(Attachment 1)</i> | Sudkamp |
| 5. | Approval of Tuition Discounts
<i>(Attachment 2)</i> | Sudkamp |
| 6. | Campus Completion Plan Report
<i>(Attachment 3)</i> | Sudkamp |
| 7. | Accreditation Update | Sudkamp |
| 8. | Good of the Order | |
| 9. | Adjourn | Broner |