

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRTY-FIRST MEETING**

**Friday, April 28, 2017
Berry Room, Wright State University Nutter Center
8:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR

- A. Award for Faculty Excellence
- B. Election of Board of Trustees' Officers for 2017-18
- C. Recognition of Eloise P. Broner
- D. Recognition of Ryan A. Pignatiello
- E. Written Reports – WSU Board of Trustees April 7, 2017

X. REPORT OF THE PROVOST

- A. University Update
- B. Approval of April Graduates
- C. Distinguished Professor Awards
- D. Promotion and Tenure
- E. Confirmation of Academic & Administrative Appointments and Changes
- F. Report of Investments
- G. Ratification of Contracts and Grants

XI. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs Committee
 - 1. Emeritus Request
 - 2. Tuition Waiver Recommendations
 - 3. 2017 Initial Report on Duplicate Programs
 - 4. Bachelor of Science and Bachelor of Arts, Public Health Major
 - 5. Bachelor of Science in Electrical and Computer Engineering Technology, Major
- B. Building and Grounds Committee

- C. Compliance and Audit Committee
- D. Finance Committee
 - 1. Approval of Contracts over \$500,000
- E. Student Affairs Committee
 - 1. Recognition of Lukas Wenrick and Koty Johnson
- F. Student Trustees' Report
- G. Faculty President's Report

XII. INVITED SPEAKERS

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

- 1. Lake Campus Commencement – April 28, 2017, 5:30 p.m.
Grand Lake Galleria Banquet Room
- 2. Main Campus Commencement – April 29, 2017, Nutter Center,
Breakfast – 8:30 a.m., Commencement 10:00 a.m.
- 3. Finance Committee Meeting – May 19, 2017
- 4. Science Olympiad - May 20, 2017 - Various Campus Locations
- 5. Boonshoft School of Medicine Commencement – May 26, 2017
Victoria Theater, Commencement – 6:30 p.m.
- 6. Budget Presentation – June 8, 2017, 8:30 a.m. – 10:30 a.m.
- 7. Fall Move-In Day – August 24, 2017

XV. ADJOURNMENT

XVI. APPENDIX (WRITTEN REPORTS)

- A. Advancement, Communications, Enrollment Management, and Marketing
Reports