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