VIII. RECONVENE - ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. REPORT OF THE CHAIR
   A. Written Reports – WSU Board of Trustees
      January 20, 2017

XI. REPORT OF THE PRESIDENT
   A. University Update
   B. Confirmation of Academic and Administrative
      Appointments and Changes
   C. Signing Authority
   D. Report on Investments
   E. Ratification of Contracts and Grants

XII. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs Committee
      1. Emeritus Requests
      2. Posthumous Degree-Mr. Gregory Karjala
      3. Posthumous Degree-Mr. Joshua Merrick Weaver
      4. Approval of Tuition Discounts
      5. Approval of New Programs
   B. Building and Grounds Committee
   C. Compliance and Audit Committee
   D. Finance Committee
      1. Approval of Contracts $500,000 and Above
   E. Student Affairs Committee
F. Student Trustee Report

G. Faculty Senate President Report

XIII. PRESENTATIONS

Gretchen McNamara, D.M.A.
Lecturer, School of Music

Marie Thompson, Ph.D.
Associate Professor, Department of Communication

Noeleen McIlvenna, Ph.D.
Professor, Department of History

XIV. PRESENTATION AND POLICY DISCUSSIONS

Ms. Kelli Tittle
Director of Compliance

“Compliance Plan Implementation Update”

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS

1. Spring Break – February 27 to March 4, 2017
2. Ted X Youth - March 3, 2017
3. President’s Lecture Series will present Jonathan Capehart on March 30, 2017
   Public reception 5:30 p.m., Lecture – 7:00 p.m., WSU Nutter Center
4. Board of Trustees’ Committee Day – April 7, 2017
5. ArtsGala – April 8, 2017
6. Next Board Meeting – Executive Session, April 27, 2017
7. Public Session – April 28, 2017
8. Commencement – April 29, 2017, Wright State University Nutter Center Arena
9. Budget Presentation – June 8, 2017

XVII. ADJOURNMENT

XVIII. APPENDIX (WRITTEN REPORTS)

A. Advancement Report
B. Communications Report
C. Enrollment Management Report
D. Marketing Report