

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting  
January 20, 2017  
9:15-10:15 a.m.  
Foundation Building Board Room**

- |     |  |         |
|-----|--|---------|
| 1.  | Call to Order  | Broner  |
| 2.  | Conflict of Interest Statement   | Broner  |
|     | <p>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</p> <p>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.</p> |         |
| 3.  | Provost Report   | Sudkamp |
| 4.  | Emeritus Requests<br>(Attachment 1)  | Sudkamp |
| 5.  | Posthumous Degree Requests<br>(Attachments 2 – 3)  | Sudkamp |
| 6.  | Tuition Discounts<br>(Attachments 4 - 5)   | Sudkamp |
| 7.  | New Programs<br>(Attachments 6 – 7)  | Sudkamp |
| 8.  | State Duplicative Program Report<br>(Attachments 8 – 9)  | Sudkamp |
| 9.  | Student Recruiting Strategies  | Ashley  |
| 10. | Good of the Order  |         |
| 11. | Adjourn  | Broner  |