

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

**Friday, October 6, 2017  
Berry Room, Wright State University Nutter Center  
8:30 a.m.**

**Agenda**

**IX. RECONVENE - ROLL CALL**

**X. REPORT OF THE CHAIR**

- A. Alternative Retirement Plan and Vendor Consolidation
- B. Limited Waiver of Privilege
- C. Written Reports – WSU Board of Trustees  
September 15, 2017
- D. Introduction of Trustee Scholars – Mr. Jared Gibson  
and Ms. Rebecca Reese

**XI. REPORT OF THE PRESIDENT**

- A. University Update
- B. Confirmation of Academic & Administrative Appointments and Changes
- C. Report of Investments
- D. Ratification of Contracts and Grants
- E. Facility Security Clearance Resolution

**XII. REPORTS OF THE COMMITTEES OF THE BOARD**

- A. Academic Affairs and Enrollment Committee
  - 1. Emeritus Requests
- B. Board Governance and Compliance Committee
- C. Executive Committee
- D. Finance, Audit and Infrastructure Committee
  - 1. Approval of Contracts \$500,000 and Above
- E. Student Affairs and Athletics Committee
- F. Student Trustees' Report
- G. Faculty President's Report

### **XIII. PRESENTATIONS**

- James Vance, Ph.D.  
Associate Professor Emeritus of Mathematics and Statistics  
Executive Committee Advisor to the AAUP-WSU Executive Committee
- Geoffrey Owens, Ph.D.  
Vice President, AAUP-WSU  
Professor, Sociology and Anthropology

### **XIV. PRESENTATIONS AND POLICY DISCUSSIONS**

Dan Krane, Ph.D.  
Professor, Biological Sciences  
Vice President of the Faculty Senate  
Chair of the University's Taskforce on Affordability and Efficiency

Presenting on: Textbook Affordability

### **XV. UNFINISHED BUSINESS**

### **XVI. NEW BUSINESS**

1. Finance, Audit and Infrastructure Committee Meeting-October 20, 2017, 9:00 a.m. in Room 156, Student Union
2. Heritage Society Event- November 2, 2017
3. "Fiddler on the Roof", November 2 to November 15, 2017, Festival Playhouse
4. International Education Reception, November 16, 2017, Student Union Atrium
5. Board of Trustees' Committee Day, November 17, 2017
6. Raidersgiving, November 23, 2017, McLin Gym, Wright State Nutter Center
7. Board of Trustees Executive Meeting, December 14, 2017, Wright Brothers Room, Student Union
8. Board of Trustees' Public Meeting, December 15, 2017, Berry Room, Nutter Center
9. Dayton Campus Commencement – December 16, 2017, Nutter Center, Breakfast – 8:30 a.m., Commencement 10:00 a.m.

### **XVII. ADJOURNMENT**

### **XVIII. APPENDIX (WRITTEN REPORTS)**

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