

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Management Committee Meeting  
September 15, 2017  
1:00 – 2:15 p.m.  
NEC Auditorium**

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|----|--|---------|
| 1. | Call to Order  | Bridges |
| 2. | Conflict of Interest Statement   | Bridges |
|    | It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.  |         |
|    | 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. |         |
| 3. | Provost Report   | Sudkamp |
| 4. | Emeritus Request<br>(Attachment 1)   | Sudkamp |
| 5. | Enrollment and Recruiting Report   | Ashley  |
| 6. | Research and Sponsored Programs  | Fyffe   |
| 7. | Good of the Order  |         |
| 8. | Adjourn  | Bridges |