

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FORTY-FOURTH MEETING**

**Friday, April 27, 2018
Berry Room, Wright State University Nutter Center
8:30 a.m.**

VIII. RECONVENE

Roll Call:

Fecher
Chan

Chair's Statement:

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

Conflict of Interest Statement

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.

IX. REPORT OF THE CHAIR

A. Trustees' Award for Faculty Excellence

This year marks the eighteenth year of the Trustees' Award for Faculty Excellence. The University Promotion and Tenure Committee reviewed all nominations and submitted its nominee(s) to the Provost for transmittal to the President and Board of Trustees.

Dr. Travis Doom, Professor
Computer Science and Engineering
College of Engineering and Computer Science

RESOLUTION 18-

RESOLVED that the Trustees' Award for Faculty Excellence appointment, as submitted to this meeting be, and the same hereby is approved.

I offer this Motion:

Do I have a Second:

Voice Vote:

B. Election of Board of Trustees' Officers for 2018-2019

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers will be held during the last meeting of the academic year.

1. Chair

Motion:

Second:

Voice Vote:

2. Vice Chair:

Motion:

Second:

Voice Vote:

3. Secretary of the Board:

Motion:

Second:

Voice Vote:

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board within thirty days after the last scheduled meeting of the year and after consultation with his/her fellow trustees.

C. Recognition of Jordan (Large) Kingsley

In appreciation and recognition of Jordan (Large) Kingsley's service to the Board of Trustees, the following resolution is offered:

RESOLUTION 18-

WHEREAS, Jordan (Large) Kingsley was appointed to the Wright State University Board of Trustees in July 2016 by Governor John R. Kasich, and has faithfully performed her duties as a student trustee and maintained excellent academic standards while pursuing a Bachelor of Arts in Urban Affairs with a concentration in Urban Management; and

WHEREAS, her commitment to the university and the surrounding community during her tenure on the Board of Trustees and throughout her academic career has distinguished Mrs. Kingsley as a dedicated public servant; and

WHEREAS, Mrs. Kingsley has elevated and defined the role of Student Trustee and has been instrumental in incorporating best practice research on student trustee responsibilities into the recent revision of the Trustees Bylaws, and

WHEREAS, Mrs. Kingsley has enhanced Wright State's Student Government Association through the creation of the SOAR program and through the design and implementation of the "Freshman Internship Program" in support of campus organizations and the development of young leaders; and

WHEREAS, Mrs. Kingsley has served with distinction on the Presidential Search Committee to identify and select Wright State's 7th President and strongly represented the student trustee perspective throughout the process; and

WHEREAS, Mrs. Kingsley will carry forward her social consciousness and acquired knowledge throughout her professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Jordan (Large) Kingsley and extends its best wishes for her future success.

I offer this Motion:

Do I have a Second:

Voice Vote:

**D. Written Reports – Wright State University Board of Trustees
April 6, 2018**

The Advancement, Communications, and Marketing written reports as presented to this meeting be, and the same hereby are accepted. The reports are contained in the appendix at the end of the minutes