WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FIFTY-THIRD MEETING

Friday, December 14, 2018
The Berry Room, Nutter Center
8:30 a.m.

Agenda

VIII. RECONVENE - ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. REPORT OF THE CHAIR
   A. Chair’s Comments
   B. Written Reports – WSU Board of Trustees
      November 16, 2018

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

XII. PRESENTATION
    Kevin Lorson Ph.D.
    Professor
    Director of Health & Physical Education Licensure Program
    Wright State University


XIII. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs and Enrollment Committee
      1. Emeritus Requests
      2. Tuition Discount Requests
      3. M.S. of Science in Marketing Analytics & Insights
B. Board Governance and Compliance Committee

C. Executive Committee of the Board of Trustees
   1. Memorandum of Understanding with the Ohio Attorney General

D. Finance, Audit and Infrastructure Committee
   1. Approval of Expenditures $500,000 and Above
   2. Wright Guarantee Tuition and Fees

E. Student Affairs and Athletics Committee

F. Student Trustee Report

G. Faculty Senate President Report

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Dayton Campus Commencement - December 15, 2018, Wright State University Nutter Center Arena
2. Winter Break – December 22, 2018 to January 1, 2019 - University Closed
3. Board of Trustees’ Committee Day- January 25, 2019
4. Next Board Meeting – Executive Session, February 21, 2019
   Public Session – February 22, 2019

XVI. EXECUTIVE SESSION

- Collective bargaining

XVII. ADJOURN

XVIII. APPENDIX (WRITTEN REPORTS)

A. Advancement Report
B. Communications Report
C. Marketing Report