

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

**Friday, February 16, 2018  
Nutter Center Berry Room  
8:30 a.m.**

**Agenda**

**VIII. RECONVENE - ROLL CALL**

**IX. CONFLICT OF INTEREST STATEMENT**

**X. REPORT OF THE CHAIR**

- A. Written Reports – WSU Board of Trustees  
January 19, 2018
- B. Deferred Compensation Plan

**XI. REPORT OF THE PRESIDENT**

- A. University Update
- B. Confirmation of Academic and Administrative  
Appointments and Changes
- C. Report on Investments
- D. Ratification of Contracts and Grants

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

- A. Academic Affairs and Enrollment Committee
  - 1. Textbook Sales Tax Exemption
  - 2. B.S. in Information Technology and Cybersecurity
- B. Finance, Audit, and Infrastructure Committee
  - 1. Approval of Expenditures over \$500,000
  - 2. Furlough Leave Policy
- C. Governance and Compliance Committee
  - 1. Affiliated Entity Policy Exemption for Double Bowler Properties
  - 2. Board of Trustees Onboarding Policy
- D. Student Affairs and Athletics Committee
- E. Student Trustee Report

F. Faculty Senate President Report

### **XIII. PRESENTATIONS**

Dan Slilaty Ph.D.  
Professor of Mathematics  
Bargaining Unit Faculty Member, Member of AAUP-WSU

David M. Bukovinsky, Ph.D.  
Professor of Accountancy  
Bargaining Unit Faculty Member, Member of AAUP-WSU

### **XIV. PRESENTATION AND POLICY DISCUSSIONS**

Dr. David Bright  
Chair of the Department of Management and International Business

Mr. Michael Wiehe  
Director of the Applied Policy Research Institute

“Wright State University’s Strategic Planning Process”

### **XV. UNFINISHED BUSINESS**

### **XVI. NEW BUSINESS**

1. Alumni Association Rowdy Gras – February 24, 2018, 6:00 pm, McClintock Gym
2. ArtsGala – March 24, 2018, Creative Arts Center, 6:00 pm
3. Board of Trustees’ Committee Day – April 6, 2018
4. Amigos Latinos Gala – April 6, 2018, 6:00 pm, Wright State Nutter Center
5. Board of Trustees’ Executive Session - April 26, 2018
6. Board of Trustees’ Public Session – April 27, 2018
7. Commencement – April 28, 2018, Wright State Nutter Center Arena
8. Budget Presentation for Board of Trustees – June 8, 2018, Apollo Room

### **XVII. ADJOURN**

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

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