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, McClin 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