

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Committee Meeting
January 19, 2018
1:15 – 2:30 p.m.
2455 Presidential Drive**

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|--|-----------------------|
| 1. Call to Order | Bridges |
| 2. Conflict of Interest Statement | Bridges |
| <p>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</p> <p>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.</p> | |
| 3. Provost Report
(Attachment 1) | Sudkamp |
| 4. Textbook Sales Tax Exemption
(Attachment 2) | Palmer |
| 5. New Program: BS in Information Technology and Cybersecurity
(Attachment 3,4) | Rizki |
| 6. Enrollment and Recruiting Report | Ashley |
| 7. Research and Sponsored Programs <ul style="list-style-type: none">▪ Dr. Tim Broderick:
Precision High Intensity Training through Epigenetics▪ Dr. Nicole Kinzeler: SARDI and Sisterline | Friese |
| 8. Academic Realignment Committee | Berberich/Doom |
| 9. Good of the Order | Bridges |
| 10. Adjourn | Bridges |