

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

**Friday, December 15, 2017
James F. Dicke Hall, Lake Campus
11:00 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. REPORT OF THE CHAIR

- A. Written Reports – WSU Board of Trustees
November 17, 2017

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. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs and Enrollment Committee
 - 1. Emeritus Requests
 - 2. Duplicative Program Report
- B. Finance, Audit and Infrastructure Committee
 - 1. ODHE Affordability and Efficiency Report
 - 2. Tuition Guarantee Program
 - 3. Signatory Authority
- C. Governance and Compliance Committee
- D. Medicine and Health Committee
- E. Student Affairs and Athletics Report

- F. Student Trustee Report
- G. Faculty Senate President Report

XIII. PRESENTATION

Thomas Rooney, Ph.D.
Treasurer and Executive Committee Member, AAUP-WSU
Professor, Biological Sciences

XIV. PRESENTATION AND POLICY DISCUSSIONS

Jay Albayyari, Ph.D.
Dean and Chief Administrative Officer
Wright State Lake Campus

“Lake Campus Progress”

XV. UNFINISHED BUSINESS

XVI. NEW BUSINESS

1. Board of Trustees Executive Session, 9:30 a.m., and Public Meeting 11:00 a.m., December 15, 2017, James F. Dicke Hall, Wright State Lake Campus
2. Dayton Campus Commencement - December 16, 2017, Wright State University Nutter Center Arena
3. Winter Break – December 23, 2017 to January 1, 2018 -University Closed
4. Board of Trustees’ Committee Day- January 19, 2018
5. Faculty and Staff Appreciation Event- February 10, 2018, 5:30 p.m. at the Wright State University Nutter Center
6. Next Board Meeting – Executive Session, February 15, 2018
Public Session – February 16, 2018

XVII. ADJOURN

XVIII. APPENDIX (WRITTEN REPORTS)

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

