

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Management Committee Meeting
November 16, 2018
12:45 p.m. – 2:00 p.m.**

2455 Presidential Drive, First Floor Gallery Space

AGENDA

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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 | Edwards |
| 4. | Emeritus Requests (Attachment 1) | Edwards |
| 5. | Tuition Discount Requests (Attachment 2 and 3) | Edwards |
| 6. | New Program (Attachment 4) | Edwards |
| 7. | Presentation from the College of Liberal Arts | Caron |
| 8. | Good of the Order | Bridges |
| 9. | Adjourn | Bridges |