

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

**Friday, October 19, 2018
2455 Presidential Drive, First Floor Gallery Space
8:30 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR

- A. Chair's Comments
- B. Recognition of New Board Members – Bruce Langos, Shaun Wenrick
- C. Written Reports – WSU Board of Trustees
September 21, 2018
- D. Introduction of Trustee Scholars – Mr. Ethan Cawley

X. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic & Administrative Appointments and Changes
- C. Report of Investments
- D. Ratification of Contracts and Grants
- E. Facility Security Clearance Resolution

XI. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs and Enrollment Committee
 - 1. Emeritus Requests
 - 2. Posthumous degree – Ms. Andrea Heiser
 - 3. Tuition Discount Requests
 - 4. Campus Completion Plan
- B. Board Governance and Compliance Committee
- C. Finance, Audit and Infrastructure Committee
 - 1. Affordability and Efficiency Report
- D. Special Committee on Medicine and Health
- E. Student Affairs and Athletics Committee

- F. Student Trustees' Report
- G. Faculty President's Report

XII. PRESENTATIONS

- Noeleen McIlvenna, Ph.D.
Professor, History and Director Social Science Education
Contract Administration Officer and Executive Committee member of
AAUP-WSU
- Sirisha Naidu, Ph.D.
Associate Professor, Economics
Grievance Officer and Executive Committee member of AAUP-WSU
- Nimisha H. Patel, Ph.D.
Professor and Chair, Teacher Education Department

XIII. PRESENTATIONS AND POLICY DISCUSSIONS

- Presentation of the draft of Wright State's Strategy Plan

Dr. David Bright
Chair of the Department of Management and International Business
Co-chair of the Strategic Planning Process

Mr. Michael Wiehe
Director, Applied Policy Research Institute (APRI)
Wright State University
Co-chair of the Strategic Planning Process

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Finance, Audit and Infrastructure Committee Meeting, October 26, 2018
2. International Education Reception, November 13, 2018, Student Union Atrium
3. Board of Trustees' Committee Day, November 16, 2018
4. Raiderthon, November 17, 2018, Apollo, Student Union
5. Raidersgiving, November 22, 2018, noon – 2:00 p.m., McLin Gym,
Wright State Nutter Center

6. Board of Trustees Executive Meeting, December 13, 2018, Wright Brothers Room, Student Union
7. Board of Trustees' Public Meeting, December 14, 2018, Berry Room, Nutter Center
8. Dayton Campus Commencement – December 15, 2018, Nutter Center, Ceremony starts at 10:00 a.m.

XVI. EXECUTIVE SESSION

- Collective Bargaining

XVII. ADJOURN

XVIII. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Communications Report
- C. Marketing Report
- D. Presentation: Update on the Strategic Plan, September 21, 2018