Agenda

XIV. RECONVENE - ROLL CALL

XV. REPORT OF THE CHAIR

A. Chair’s Comments
B. Election of Board of Trustees’ Officers for 2019-2020
C. Recognition of Anuj Goyal
D. Recognition of Austin Rains
E. Written Reports – WSU Board of Trustees March 29, 2019

XVI. REPORT OF THE PRESIDENT

A. University Update
B. Honorary Degree: Amanda Wright Lane
C. Approval of May Graduates
D. Promotion and Tenure
E. Confirmation of Academic & Administrative Appointments and Changes
F. Report of Investments
G. Ratification of Contracts and Grants

XVII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs and Enrollment Committee
   1. Emeritus Requests
   2. Posthumous Degree Request- Ms. Linda (Marti) Mallott
   3. Tuition Reduction Renewals

B. Board Governance and Compliance Committee

C. Finance, Audit and Infrastructure Committee
   Report of March 29, 2019
   1. Approval of Expenditures $500,000 and Above
   Report of April 19, 2019
   1. Approval of Expenditures $500,000 and Above
D. Student Affairs and Athletics Committee
   1. Recognition of Daniel Palmer and Adrian Williams

E. Student Trustees' Report

F. Faculty Senate President’s Report

XVII. PRESENTATIONS AND POLICY DISCUSSIONS
   • The Wright Leader Academy
     Ms. Shari Mickey-Boggs
     Associate Vice President and Chief Human Resources Officer

XVIII. UNFINISHED BUSINESS

XX. NEW BUSINESS

1. Lake Campus Commencement – May 2, 2019, 5:30 p.m.
   Romer's Celina Ballroom, 1100 S. Main St.
2. Dayton Campus Commencement – May 4, 2019, Nutter Center,
   Breakfast – 8:30 a.m., Commencement 10:00 a.m.
3. Boonshoft School of Medicine Commencement – May 28, 2019
   Schuster Performing Arts Center – 6:30 p.m.
4. Finance, Audit and Infrastructure Committee Meeting – May 24, 2019
5. Budget Presentation – June 14, 2019, 8:30 a.m., Apollo Room
6. School of Professional Psychology Commencement – July 2019
7. Fall Move-In Day – August 22, 2019

XXI. ADJOURN

XXII. APPENDIX (WRITTEN REPORTS)

A. Advancement Report
B. Communications Report