

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SIXTY-SECOND MEETING**

**Friday, May 3, 2019
Berry Room, Wright State University Nutter Center
9:00 a.m.**

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