

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Committee Meeting
December 5, 2019
First Floor Gallery Space, 2455 Presidential Drive
8:30 a.m.**

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| 1. | Call to Order | Michael Bridges |
| 2. | Conflict of Interest Statement | Michael Bridges |
| | It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest. | |
| | 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. | |
| 3. | Provost Report | Sue Edwards |
| 4. | Emeritus Requests
(Attachment 1) | Sue Edwards |
| 5. | Posthumous Degree Request
(Attachment 2) | Sue Edwards |
| 6. | New Programs
(Attachments 3,4,5,6,) | Carl Brun
Ann Stalter
Tammy Kahrig
Dan Krane |
| 7. | Good of the Order | Michael Bridges |
| 8. | Adjourn | Michael Bridges |