Agenda

I. ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. PROOF OF NOTICE OF MEETING

IV. DISPOSITION OF PREVIOUS MINUTES

V. REPORT OF THE CHAIR
   A. Chair’s Comments
   B. Written Reports – WSU Board of Trustees
      December 5, 2019

VI. REPORT OF THE EXECUTIVE VICE PRESIDENT
   A. Approval of December Graduates
   B. Distinguished Professor Awards
   C. Confirmation of Academic and Administrative
      Appointments and Changes
   D. Report on Investments
   E. Ratification of Contracts and Grants

VII. REPORTS OF THE COMMITTEES OF THE BOARD
   A. Academic Affairs and Enrollment Committee
      1. Emeritus Requests
      2. Posthumous Degree Request
      3. New Programs
B. Finance, Audit and Infrastructure Committee
   1. Approval of Expenditures $500,000 and Above
   2. Wright Guarantee Tuition and Fees

VIII. FACULTY SENATE PRESIDENT’S REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

   1. Dayton Campus Commencement – December 14, 2019
   2. Winter Break – December 24, 2019 to January 1, 2020 – University Closed
   3. Board of Trustees’ Committee Day – February 20, 2020
   4. Next Board Meeting – Executive and Public Session, February 21, 2020

XI. EXECUTIVE SESSION

   • Collective Bargaining
   • Personnel Matters: Employment, Compensation
   • Pending or Imminent Court Action
   • Purchase or Sale of Real Estate

XII. ADJOURN

XIII. APPENDIX (WRITTEN REPORTS)

   A. Advancement Report
   B. Communications Report
   C. Foundation Report