

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SIXTIETH MEETING**

**Friday, February 22, 2019
Nutter Center Berry Room
9:30 a.m.**

Agenda

I. ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. REPORT OF THE CHAIR

- A. Chair's Comments
- B. Written Reports – WSU Board of Trustees
February 22, 2019

IV. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic and Administrative
Appointments and Changes
- C. Report on Investments
- D. Ratification of Contracts and Grants

V. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Board Governance and Compliance Committee
- B. Student Trustee Report
- C. Faculty Senate President Report

VI. PRESENTATION AND POLICY DISCUSSIONS

Ms. Becky Cole, Vice President, University Advancement and
President, WSU Foundation, Inc.

“WSU Foundation Students First Fund”

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Alumni Association Rowdy Gras – March 2, 2019, 7:00 pm, Apollo Room
2. Board of Trustees' Committee Day – March 29, 2019
3. Amigos Latinx Gala – April 5, 2019
4. ArtsGala – April 13, 2019, Creative Arts Center, 6:00 pm
5. Board of Trustees' Executive Session – May 2, 2019
6. Board of Trustees' Public Session – May 3, 2019
7. Commencement – May 4, 2019, Wright State Nutter Center Arena
8. Budget Presentation for Board of Trustees – June 14, 2019, Apollo Room

IX. ADJOURN

X. APPENDIX (WRITTEN REPORTS)

- A. Advancement Report
- B. Marketing Report