

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Committee Meeting
March 29, 2019
1:30 p.m.**

First Floor Gallery Space, 2455 Presidential Drive

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| 1. | Call to Order | Green |
| 2. | Conflict of Interest Statement | Green |
| | <p>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</p> <p>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.</p> | |
| 3. | Provost Report | Edwards |
| 4. | Emeritus Requests
(Attachment 1) | Edwards |
| 5. | Posthumous Degree Request
(Attachment 2) | Edwards |
| 6. | Tuition Reduction Renewals
(Attachments 3,4,5,6,7,8) | Brun |
| 7. | Presentation: College of Engineering and Computer Science | Rigling |
| 8. | Good of the Order | Green |
| 9. | Adjourn | Green |