

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

**Friday, September 13, 2019
Berry Room, Wright State Nutter Center
10:00 a.m.**

Agenda

VIII. RECONVENE - ROLL CALL

IX. REPORT OF THE CHAIR

- A. Chair's Comments
- B. Recognition of New Board Members – Martin Grunder, Andrew Platt, Olivia Sneary
- C. Written Reports – WSU Board of Trustees, September 12, 2019
- D. Meeting Format and Consent Agenda

X. REPORT OF THE PRESIDENT

- A. University Update
- B. Confirmation of Academic & Administrative Appointments and Changes
- C. Report of Investments
- D. Ratification of Contracts and Grants
- E. Facility Security Clearance Resolution
- F. Naming of Facilities

XI. REPORTS OF THE COMMITTEES OF THE BOARD

- A. Academic Affairs and Enrollment Committee
 - 1. Emeritus Requests
- B. Board Governance and Compliance Committee
- C. Executive Committee of the Board
- D. Finance, Audit and Infrastructure Committee
 - 1. Approval of Expenditures \$500,000 and Above
- E. Special Committee on Medicine and Health
- F. Student Affairs and Athletics Committee
- G. Student Trustees' Report

H. Faculty Senate President's Report

XII. PRESENTATIONS AND POLICY DISCUSSIONS

- Inaugural Festival of Flight

An event more than 100 years in the making, the inaugural Festival of Flight is a celebration of the innovative and world-changing aviation heritage of Dayton and the Miami Valley region held on the grounds of the Wright State University Nutter Center on Saturday, October 5, 2019 from 10 a.m. to 8 p.m.

Mr. Eric Corbitt

Director of the Student Union, Activities and Recreation
Co-chair of the Festival of Flight Committee

Mr. Greg Scharer

Executive Director, Alumni Relations
Wright State Alumni Association
Co-chair of the Festival of Flight Committee

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

1. Homecoming Weekend, October 4 and 5, 2019
<http://www.wright.edu/event/homecoming>
2. Festival of Flight, October 5, 2019 <http://festivalofflight.org/>
3. Finance, Audit and Infrastructure Committee Meeting, October 25, 2019
4. Raiderthon, November 16, 2019, Apollo, Student Union
5. Raidersgiving, November 28, 2019, noon – 2:00 p.m., McLin Gym, Wright State Nutter Center
6. Board of Trustees' Committee Day, December 12, 2019
7. Board of Trustees Executive Session, December 13, 2019, Room 241, Nutter Center
8. Board of Trustees' Public Meeting, December 13, 2019, Berry Room, Nutter Center
9. Dayton Campus Commencement – December 14, 2019, Nutter Center, Ceremony starts at 10:00 a.m.

XVI. CONTINUATION OF EXECUTIVE SESSION- IF NEEDED

- Pending or imminent court action
- Personnel matters: employment

XVI. ADJOURN