

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
Academic Affairs Committee Meeting  
WebEx/Live Stream: <http://wright.edu/bot-stream>**

**April 30, 2020  
1:30 - 3:00 p.m.  
Agenda**

- |    |   |                |
|----|---|----------------|
| 1. | <b>Call to Order</b>  | <b>Bridges</b> |
| 2. | <b>Conflict of Interest Statement</b>   | <b>Bridges</b> |
|    | <i>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</i>  |                |
|    | <i>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.</i> |                |
| 3. | <b>Provost Report</b>   | <b>Leaman</b>  |
| 4. | <b>Emeritus Requests</b><br>(Attachment 1)  | <b>Leaman</b>  |
| 5. | <b>Master of Education (M.Ed.) in Educational Studies</b><br>(Attachment 2)   | <b>Keferl</b>  |
| 6. | <b>Presentation: Fall 2020 Enrollments, Recruitment Strategies</b>  | <b>Woolley</b> |
| 7. | <b>Presentation: Supporting Student Success via Remote Delivery</b>   | <b>Littell</b> |
| 8. | <b>Good of the Order</b>  | <b>Bridges</b> |
| 9. | <b>Adjourn</b>  | <b>Bridges</b> |