



# WRIGHT STATE UNIVERSITY

## WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND EIGHTY-FOURTH MEETING

Friday, December 10, 2021 at 9:00 a.m.  
Student Union, Endeavour Room (157)

### Agenda

- I. CALL TO ORDER – ROLL CALL
- II. PROOF OF NOTICE OF MEETING
- III. CONFLICT OF INTEREST STATEMENT
- IV. DISPOSITION OF PREVIOUS MINUTES
- V. REPORT OF THE CHAIR
  - A. Remarks
  - B. Written Reports – WSU Board of Trustees, December 10, 2021
  - C. New Director of Public Safety
- VI. REPORT OF THE PRESIDENT
  - A. University Update
  - B. Approval of Fall 2021 Graduates
  - C. Confirmation of Academic & Administrative Appointments and Changes
  - D. Report of Investments
  - E. Ratification of Contracts and Grants
- VII. REPORTS OF THE COMMITTEES OF THE BOARD
  - A. Academic Affairs and Student Affairs Committee
    - a. Emeritus Requests

- b. Posthumous Degree
- c. Master in Athletic Training
- B. Finance Audit, Governance and Compliance Committee
  - a. Bond Resolution
  - b. Tuition Guarantee Resolution
  - c. Resolution on Affordability & Efficiency Report
  - d. Contracts over \$500,000

**VIII. STUDENT TRUSTEE'S REPORT**

**IX. FACULTY SENATE PRESIDENT'S REPORT**

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

- a. Fall 2021 Commencement
  - Graduate School* (Ph.D./Master) Commencement Ceremony  
Friday, December 10, 2021, at 7 p.m.
  - Undergraduate* Commencement Ceremony  
Saturday, December 11, 2021, at 10 a.m.
- b. Board of Trustees Special Committee on Athletics, Student Union, Atlantis (157 A/B), Tuesday, December 14, 2021 at 9 a.m.
- c. First day of classes Spring Semester, Monday, January 10, 2022
- d. Raider Open House, Saturday, January 29, 2022, Student Union, at 9 a.m.

**XII. EXECUTIVE SESSION**

Matters required to be kept confidential by federal law or regulations or state statutes," under R.C. 121.22(G)(8).

**XIII. ADJOURNMENT**

**XIV. APPENDIX (WRITTEN REPORTS)**

- a. Advancement Report
- b. Communications Report
- c. Foundation Report
- d. Marketing Report