

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Management Committee
September 21, 2018
1:15 – 2:30 p.m.
Room 156 Student Union**

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|-----|--|------------------|
| 1. | Call to Order | Green |
| 2. | Conflict of Interest Statement | Green |
| | It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest. | |
| | 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. | |
| 3. | Provost Report | Edwards |
| 4. | Emeritus Requests
(Attachment 1) | Edwards |
| 5. | Posthumous Degree Request
(Attachment 2) | Edwards |
| 6. | Tuition Discounts
(Attachments 3, 4) | Edwards |
| 7. | Campus Completion Plan
(Attachment 5) | Edwards |
| 8. | Proactive Advising | Littell, Spencer |
| 9. | Presentation from the College of Science and Mathematics | Leaman |
| 10. | Good of the Order | Green |
| 11. | Adjourn | Green |