

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee Meeting
April 7, 2017
2:00 – 3:30 p.m.
Apollo Room, Student Union**

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|-----|--|--------------------|
| 1. | Call to Order | Fitzpatrick |
| 2. | Conflict of Interest Statement | Fitzpatrick |
| | <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 | Sudkamp |
| 4. | Emeritus Requests
(Attachment 1) | Sudkamp |
| 5. | Financial Aid and Scholarship Information | Ashley |
| 6. | International Enrollment | Limouze |
| 7. | Tuition Discounts
(Attachments 2 - 6) | Sudkamp
Limouze |
| 8. | State Duplicative Program Report
(Attachment 7) | Sudkamp |
| 9. | New Programs
(Attachments 8 - 9) | Sudkamp |
| 10. | Good of the Order | |
| 11. | Adjourn | Fitzpatrick |