

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Management Committee Meeting  
November 17, 2017  
1:30 – 2:45 p.m.  
Berry Room, Nutter Center**

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|-----|--|---------|
| 1.  | Call to Order  | Bridges |
| 2.  | Conflict of Interest Statement   | Bridges |
|     | 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   | Sudkamp |
| 4.  | Emeritus Request<br>(Attachment 1)   | Sudkamp |
| 5.  | Duplicative Program Report<br>(Attachments 2,3)  | Sudkamp |
| 6.  | International Programs   | Holmes  |
| 7.  | Enrollment and Recruiting Report   | Ashley  |
| 8.  | Research and Sponsored Programs  | Friese  |
| 9.  | Good of the Order  |         |
| 10. | Adjourn  | Bridges |