

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Academic Affairs and Enrollment Management Committee Meeting**

**April 6, 2018**

**8:00 a.m. – 9:30 a.m.**

**2455 Presidential Drive, First Floor Gallery Space**

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| <b>1. Call to Order</b>  | Bridges              |
| <b>2. Conflict of Interest Statement</b>   | Bridges              |
| <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> |                      |
| <b>3. Provost Report</b>   | Sudkamp              |
| <b>4. Intellectual Property Policy</b><br>(Attachment 1: resolution and three supporting documents)  | Sudkamp<br>Friese    |
| <b>5. Tenure Review and Commercialization</b><br>(Attachment 2 and 3: resolution and P&T Policy Review)  | Sudkamp<br>Berberich |
| <b>6. Textbook Selection Policy</b><br>(Attachment 4: resolution and two supporting policies)  | Sudkamp              |
| <b>7. Enrollment and Recruiting Report</b>   | Ashley               |
| <b>8. Research and Sponsored Programs</b> <ul style="list-style-type: none"><li>• Dr. Jason Deibel:<br/>WSU Students ASK: Students Applying Scientific Knowledge</li><br/><li>• Dr. Tanvi Banerjee:<br/>Using Smart Technology to Assess Stress in Caregivers of Patients with Dementia</li></ul>  | Friese               |
| <b>9. Good of the Order</b>  |                      |
| <b>9. Adjourn</b>  | Bridges              |