

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND FORTY- NINTH MEETING**

**Friday, October 9, 2018  
2455 Presidential Drive, First Floor Gallery Space  
8:30 a.m.**

**VIII. RECONVENE**

Roll Call:

Fecher  
Chan

**Chair's Statement:**

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

**Conflict of Interest Statement**

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.

**IX. REPORT OF THE CHAIR**

**A. Chair's Comments**

**B. Recognition of New Board Members- Bruce Langos & Shaun Wenrick**

**C. Written Reports – Wright State University Board of Trustees-  
September 21, 2018**

The Advancement, Communications, and Marketing Reports, as well as the report on the Strategic Plan Update from the September 21, 2018 meeting as presented to the Board, and the same hereby are accepted.

These reports are contained in the appendix of the end of the written report.

**D. Introduction of the Trustees Scholars**

Every year at least one undergraduate student is selected from a highly competitive pool of applicants to receive the Trustees' Scholarship. To be eligible for this high honor, he or she must meet two of the three qualifications listed here:

- Have a cumulative GPA of 3.75 or higher
- Rank in the top 5% of their high school graduating class
- Have an ACT composite score or an SAT combined Math and Critical Reading score at or above the 95%

It is my pleasure to recognize our 2018-2019 Trustee Scholar. Please stand as I call your name.

Mr. Ethan Cawley comes to Wright State from northwestern Ohio and is a graduate of Corey Rawson High School in Rawson, Ohio where he was Valedictorian of his class. Jared is a first-year Honors student pursuing a bachelor's degree in Mechanical Engineering.

Please join me in congratulating Ethan Cawley on his selection as Trustee Scholar. We wish you all the best with your academic career.