

XV. UNFINISHED BUSINESS

A request was made at the Academic Affairs and Enrollment Committee meeting on December 5, 2019 for an office restructuring and name change. A resolution to allow these changes and rename the Wright State Office of Medical Education to the Wright State Department of Medical Education was forwarded to the full Board for action in Public Session with a motion from Mr. Bridges and a second from Mr. Langos. No further action was taken on this resolution.

Today, we have before the Board this resolution for your review and consideration.

Establishment of Department of Medical Education Request

RESOLUTION 20-

WHEREAS, the establishment of an academic Medical Education department is trending in other medical schools in order to give faculty recruited or transitioned to critical education roles a primary appointment in Medical Education, rather than in a discipline-based department. More importantly, as word of our innovative curriculum is spreading nationally and internationally, we have expanding opportunities for offering certificate programs in advanced medical education approaches. This would create new revenues as well as promote Wright State University and the Boonshoft School of Medicine's reputation for educational leadership.

AS A RESULT, the Board of Trustees hereby restructures and renames the Wright State Office of Medical Education to the Wright State Department of Medical Education.

Mr. Fitzpatrick: I offer this Motion
Is there a Second:
Roll Call Vote:

XVI. NEW BUSINESS

1. Alumni Association Rowdy Gras – February 29, 2020, 7:00 p.m., Apollo Room
2. Spring Break – March 2-7, 2020
3. We Serve U Day – March 4, 2020
4. Employee Awards for Excellence Ceremony – March 24, 2020, 3:00 p.m., Apollo Room
5. Finance, Audit and Infrastructure Committee Meeting, March 27, 2020, 2455 Presidential Drive, First Floor Gallery Space
6. ArtsGala – March 28, 2020
7. April Craze – April 24, 2020

8. Board of Trustees' Committee Day, April 30, 2020, NEC Auditorium., NEC Building
9. Lake Campus Commencement – April 30, 2020
10. Board of Trustees' Executive Session, May 1, 2020, Room 241, Nutter Center
11. Board of Trustees' Public Meeting, May 1, 2020, Berry Room, Nutter Center
12. Dayton Campus Commencement – May 2, 2020, Nutter Center, Ceremony starts at 10:00 a.m.
13. Boonshoft School of Medicine Graduation – May 17, 2020, 4:30 p.m., Schuster Performing Arts Center