In attendance were members John Bardo, Lou Heldman, Elizabeth King, Rodney Miller, David Mitchell, Bill Moore, John Tomblin, Scott Redler, and Tony Vizzini. Also present were Andy Schlapp, Mark Torline, Alan Goodnight and Anna Weyers.

Bardo called the meeting to order at 9:05 am.

Minutes from May 14, 2015 were approved by Miller, Mitchell seconded. All approved.

**Wichita State University Update**
Bardo outlined where we are at with enrollment and the trends happening across Kansas. WSU is up in number of applicants and also number of students admitted. Areas needed for improvement are in the closing of applicants. The push this year will be in creating a ‘culture of enrollment’ at the university.

**Executive Session**
Bardo asked to go into Executive Session for the purpose of discussing confidential data relating to financial affairs or trade secrets. Subjects to be discussed related to development of Innovation Campus. Tomblin so moved and Moore seconded. No one was excused from the meeting. The session started at 9:22 am and ended at 10:48 am. No action was taken during session, informational only.

**Discussion Items**
Upcoming WSIA Meetings (Morrison Hall Boardroom) set for:
- Thursday, November 5, 2015 (9:00-10:30 am)
- Thursday, February 25, 2016 (9:00-10:30 am)
- Thursday, May 12, 2016 (9:00-10:30 am)

Bardo adjourned the meeting at 10:50 am.

Respectfully submitted,

Anna Lanier Weyers
Assistant Secretary