

Board of Trustees Revised Bylaws

RESOLUTION 22 –

WHEREAS, the Wright State University Board of Trustees governs the conduct of University Board business according to Bylaws that it has drafted and adopted in previous Board proceedings;

WHEREAS, the Board has determined that it wishes to revise and update its Bylaws in the way it conducts University Board business;

WHEREAS, the Board has previously held meetings by electronic means of communication due to the COVID-19 Pandemic on a temporary basis that expired on July 1, 2021;

WHEREAS, The Ohio Legislature has enacted Revised Code § 3345.82, allowing Boards of Trustees to permit limited participation in Board and Committee meetings by electronic means of communication;

WHEREAS, the Board wishes to effectuate a limit of attendance by electronic means of communication to one regular meeting and one committee day to promote greater participation by Trustees when otherwise unable due to scheduling conflicts while maintaining the importance of in person participation;

WHEREAS, the Board has previously completed a review process of its existing Bylaws and made revisions and updates to its Bylaws which have been reviewed and approved by its Trustees; therefore, be it

RESOLVED, that the appended is hereby adopted as the Bylaws of the Wright State University Board of Trustees, and the Bylaws previously adopted by the Board on December 11, 2020, are hereby superseded.