



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND EIGHTY-FIFTH MEETING
Friday, February 18, 2022 at 9:00 a.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Friday, December 10, 2021.

II. REPORT OF THE CHAIR

Remarks, Board Nominating Committee, and Written Reports submitted to the Board of Trustees.

III. REPORT OF THE PRESIDENT

The President will provide an update on the University.

Resolution: Approval of New Hires, Appointments, Promotions, and Separations

Resolution: Approval of Contracts and Grants

IV. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Resolution: Approval of Emeritus Requests

Resolution: Approval of AAS in Mechatronics & Industrial Engineering

Resolution: Approval of AAS in Information Technology & Cybersecurity

Resolution: Approval of College of Liberal Arts Reorganization Plan

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Approval of Expenditures \$500,000 and Above

Resolution: Authorize President to Contract Lease or Sale of Land to Crawford Hoying

V. REPORT OF THE FACULTY PRESIDENT

VI. REPORT OF THE STUDENT TRUSTEES

VII. NEW BUSINESS

VIII. ADJOURNMENT