



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND ELEVENTH MEETING Friday, June 26, 2026 at 8:00 a.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, April 30, 2026.

II. EXECUTIVE SESSION

Resolution: Executive Session

III. RECONVENE (Approximately 11:00 a.m.)

A. Roll Call

IV. REPORT OF THE CHAIR

Resolution: Appointment of 2026-2027 Committee Chairs and Membership

V. REPORTS ON ACADEMIC AFFAIRS AND STUDENT SUCCESS

Resolution: Approval of Academic and Program Changes

Resolution: Approval of Faculty Award Winners

Resolution: Approval of Promotion and Tenure

VI. REPORTS ON FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE

Resolution: Approval of Expenditures

Resolution: Local Administration of Appropriations

VII. PRESENTATION OF THE 2026-2027 UNIVERSITY BUDGET

Resolution: Adoption of the FY 2027 University Operating Budget

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT