

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FIFTHTEENTH MEETING**

**Wednesday, October 26, 2016
Room 156, Student Union
7:30 a.m.**

I. CONVENE

Roll Call:

Bridges
Sweeney

II. PROOF OF NOTICE OF MEETING

Chair's Statement:

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

III. Conflict of Interest Statement

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

IV. REPORT OF THE CHAIR

A. Presidential Search Update:

Fecher

1. Approval of the Presidential Profile

B. Affordability & Efficiency Report and Five-Year Efficiency Goals

AMENDED AFFORDABILITY AND EFFICIENCY REPORT

RESOLUTION 17-

WHEREAS, Am. Sub. H.B. No. 64, Section 369.560 requires that all Boards of Trustees for each state institution of higher education shall develop an efficiency review of the institution based on the recommendations of the Ohio Task Force on Affordability and Efficiency; and

WHEREAS, the review considers:

- (1) Efficiencies;
- (2) Academic Processes;
- (3) Policy Reforms; and
- (4) Cost Savings, Redeployment of Savings, and Tangible Benefits to Students; and

WHEREAS, not later than August 1, 2016, the Board of Trustees of each state institution of higher education shall submit the reports required under this section to the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Wright State University's Affordability and Efficiency Report approved by the Board of Trustees on June 6, 2016 under resolution 16-62 was amended, offering additional detail and explanation of affordability and efficiency initiatives, including five-year goals for institutional efficiency savings and new resource generation; therefore be it

RESOLVED that the attached Wright State University Affordability and Efficiency Report and Five-Year Goal for Efficiency Savings and New Resource Generation dated September 30, 2016 as submitted to this meeting be, and the same hereby is endorsed.

I offer this Motion:

Do I have a second:

Roll Call Vote: