A. **FY2020 Current Funds Budget**

The following resolution is before the Board for approval.

**RESOLUTION 20-**

WHEREAS, the university’s current funds budget has been developed capitalizing on fiscal stewardship to deliver student success; and

WHEREAS, comprehensive planning and consultation within the university and with key stakeholders has been accomplished; and

WHEREAS, state funding is projected to increase slightly; and

WHEREAS, enrollment levels are anticipated to decrease; and

WHEREAS, the current state budget legislation allows for undergraduate tuition increases; and

WHEREAS, Wright State University has developed a budget to guide operations, realigning expenditures with revenues, to support the university’s Mission, Vision and Values during the fiscal year beginning July 1, 2019; and

WHEREAS, said budget includes an array of other rates and fees, in addition to tuition; therefore, be it

RESOLVED that the President may allow expenditures within projected income levels, may limit the expenditures of funds within any given category, may transfer funds within the major budget categories, and take other such actions as may be in the interest of the university; and be it further

RESOLVED that the university’s current funds budget as described in the accompanying schedules and tables now before the Board of Trustees be and, hereby are approved.

I offer this Motion:
Is there a Second:
Roll Call Vote: