

Board of Trustees Revised Bylaws

RESOLUTION 20-

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 to in the way it conducts University Board business;

WHEREAS, the Governance and Compliance Committee will be combined with the Finance, Audit and Infrastructure Committee and will be called Finance, Audit, Governance and Compliance Committee; and the Student Affairs and Athletics Committee will be consolidated into the Academic Affairs Committee and will be called the Academic and Student Affairs Committee;

WHEREAS, National Trustees shall be allowed voting privileges on committees and opportunities to serve as committee chairs;

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 Wright State University Board of Trustees hereby revises and updates its existing Bylaws to modify the committee structure and allow National Trustees voting privileges on committees and opportunities to serve as committee chairs. The Board adopts the newly revised and updated Bylaws by which it shall govern itself and conduct the University's business.