



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Friday, April 29, 2022
8:30 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, February 17, 2022.

C. Opening Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

B. Reorganization of Programs

Resolution: Reorganization of the Earth and Environmental Sciences Department

C. Awarding of Posthumous Degree

Resolution: Approval of Posthumous Degree for William Krueger

D. Report on the MPA Program

III. REPORTS ON STUDENT AFFAIRS

A. Report from Athletics

B. Report from the Dean of Students

C. Report from Student Government

Resolution: Recognition of Student Government Leadership

IV. PRESENTATION: INCLUSIVE EXCELLENCE

V. ENROLLMENT MANAGEMENT REPORT

VI. OTHER BUSINESS

VII. ADJOURNMENT



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Friday, April 29, 2022
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, February 17, 2022.

C. Opening Remarks from the Committee Chair

II. REPORTS ON UNIVERSITY OPERATIONS

A. Remarks from the Chief Operating Officer

B. Finance and Investment Reports

The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance

C. Financial Governance Policy

Resolution: Amending the Financial Governance Policy

III. CONTRACTS

A. Contracts Requiring Committee Notification

The Committee is provided a written report on contracts between \$150,000 - \$249,999.

B. Contracts Requiring Committee Action

Resolution: Approval of Expenditures

The Committee will be asked to approve contracts that range from \$250,000 - \$499,999, and move contracts exceeding \$500,000 to the full Board.

IV. PRESENTATION: BAKER TILLY INTERNAL AUDIT REPORTS

V. OTHER BUSINESS

VI. ADJOURNMENT