



BOARD OF TRUSTEES

AMENDING UNIVERSITY APPOINTING AUTHORITY

RESOLUTION 22-XX

WHEREAS, Ohio law and University policies empower the Board to designate an “Appointing Authority” to appoint and dismiss University employees in the classified service; and

WHEREAS, The Board’s current Appointing Authority, Shari Mickey-Boggs, resigned on January 21, 2022 and must be succeeded; therefore, be it

RESOLVED the following is adopted by the Wright State University Board of Trustees:

FIRST, The Board hereby designates as the Appointing Authority the University employee who holds the title “Chief Human Resources Officer”; and

SECOND, The President is authorized and directed to designate an alternate Appointing Authority to act in place of the Chief Human Resources Officer during any vacancy, absence, or inability to act; and

THIRD, All prior Appointing Authority designations are hereby revoked; and

FOURTH, The President shall be consulted prior to the Appointing Authority’s implementation of any reduction-in-force, classifications, suspensions, or removals; and

FIFTH, This resolution supersedes Resolution 17-46, dated February 17, 2017.