



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND EIGHTY-SIXTH MEETING

Friday, April 29, 2022

Immediately Following Finance, Audit, Governance, and Compliance Committee

Endeavour Room, Student Union 156

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call**
- II. EXECUTIVE SESSION**

Resolution: Executive Session
- III. RECONVENE (Approximately 2:00 p.m.)**
 - A. Roll Call**
 - B. Disposition of Previous Minutes**

Approval of minutes from Friday, February 18, 2022.
- IV. AWARDING OF POSTHUMOUS DEGREE**

Resolution: Approval of Posthumous Degree for William Krueger
- V. FY 2022-2023 BOARD LEADERSHIP**
- VI. REPORT OF THE CHAIR**

Remarks and Written Reports submitted to the Board of Trustees.
Resolution: Recognition of Trustee William W. Montgomery
- VII. REPORT OF THE PRESIDENT**

The President will provide an update on the University.
Resolution: Approval of May 2022 Graduates
Resolution: Approval of Faculty Award Winners
Resolution: Approval of Promotion and Tenure
Resolution: Amending University Appointing Authority
Resolution: Approval of New Hires, Appointments, Promotions, and Separations
Resolution: Approval of Contracts and Grants

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Resolution: Reorganization of the Earth and Environmental Sciences Department

Resolution: Recognition of Student Government Leadership

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Amending the Financial Governance Policy

Resolution: Approval of Expenditures \$500,000 and Above

IX. REPORT OF THE FACULTY PRESIDENT

X. REPORT OF THE STUDENT TRUSTEES

Resolution: Recognition of Trustee Dhishant Asarpota

XI. NEW BUSINESS

XII. ADJOURNMENT