



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND EIGHTY-NINTH MEETING
Friday, December 9, 2022 at 9:00 a.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Friday, September 16, 2022.

II. REPORT OF THE CHAIR

III. REPORT OF THE PRESIDENT

Resolution: Approval of Fall 2022 Graduates

Resolution: Approval of New Hires, Appointments, Promotions, and Separations

Resolution: Approval of Research Contracts and Grants

IV. REPORTS ON ACADEMIC AND STUDENT AFFAIRS

A. Remarks from the Provost

B. Emeritus Requests

Resolution: Approval of Emeritus Requests

C. Approval of Academic Reorganization

Resolution: Approval of the College of Graduate Programs and Honors Studies

Reorganization Plan

D. Naming of University Facilities

Resolution: Approval of the Shawn L. English Champion Garden

E. University Remediation Report

V. REPORTS ON FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE

A. Finance and Investment Reports

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

B. Contracts and Expenditures

Resolution: Approval of Expenditures

The Board of Trustees will be asked to approve contracts that exceed \$250,000.

C. Conveyance of University Real Estate

Resolution: Conveyance of Real Property to Grand Lake Saint Mary's Facilities Authority

D. Wright Tuition Guarantee

Resolution: Approval of Academic Year 2023-2024 Undergraduate Tuition, Fees, and Rates

VI. APPROVAL OF UNIVERSITY BRIDGE STRATEGIC PLAN

Resolution: Approval of Bridge Strategic Plan

VII. REPORT OF THE FACULTY PRESIDENT

VIII. REPORT OF THE STUDENT TRUSTEES

IX. PUBLIC COMMENT

X. NEW BUSINESS

XI. ADJOURNMENT