



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND EIGHTY-SEVENTH MEETING

Thursday, June 16, 2022 at 9:00 a.m.

Endeavour Room, Student Union 156

AGENDA

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

Resolution: Executive Session
- III. RECONVENE (Approximately 11:00 a.m.)**
 - A. Roll Call**
 - B. Disposition of Previous Minutes**

Approval of Minutes from Friday, April 29, 2022.
- IV. REPORT OF THE CHAIR**

Remarks and Appointment of Committee Chairs for 2022-2023
- V. REPORTS ON ACADEMIC AND STUDENT AFFAIRS**

Resolution: Approval of the University Textbook Selection Policy
Resolution: Affirming Campus Free Speech Principles
Resolution: Approval of the University Campus Completion Plan
Resolution: Approval of Emeritus Requests
- VI. REPORTS ON FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE**

Resolution: Approval of Expenditures
Resolution: Local Administration of Appropriations
- VII. PRESENTATION OF THE 2022-2023 UNIVERSITY BUDGET**

Resolution: Adoption of the FY 2023 University Operating Budget
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**