



BOARD OF TRUSTEES

CONSULTATIVE REVIEW OF THE WRIGHT STATE UNIVERSITY FOUNDATION

RESOLUTION 22-XX

WHEREAS, Wright State University Foundation, Inc. is a 501(c)(3) organization that solicits charitable contributions on behalf of Wright State University; and

WHEREAS, the University and the Foundation are exploring how to structure the most optimal business relationship with each other; and

WHEREAS, it would be advantageous for the University to understand industry best practices in this area of operations; therefore, be it

RESOLVED that the Wright State Board of Trustees directs the President to engage a professional consulting organization with specific experience in the area of university/foundation operations to perform a review of the University / Foundation business structure, and to prepare a report of their recommendations at a cost that shall not exceed \$30,000; and be it further

RESOLVED that the President will report to the Board of Trustees periodically concerning the consultant's findings and recommendations.