



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND EIGHTY-EIGHTH MEETING Friday, September 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 Thursday, June 16, 2022.

IV. REPORT OF THE CHAIR

V. REPORT OF THE PRESIDENT

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

Resolution: Approval of Contracts and Grants

VI. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Resolution: Approval of Emeritus Requests

Resolution: Approval of FY22 Affordability and Efficiency Report

Resolution: Approval of Duplicative Programs and Low Enrollment Report

Resolution: Approval of the Ronald D. Bullock Innopreneurship Laboratory

B. Finance, Audit, Governance, and Compliance Committee

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

VII. APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS

Resolution: Approval of Collective Bargaining Agreement with Fraternal Order of Police

Resolution: Approval of Collective Bargaining Agreement with Teamsters Local No. 597

VIII. PRESENTATION: INTEL

- IX. REPORT OF THE FACULTY PRESIDENT**
- X. REPORT OF THE STUDENT TRUSTEES**
- XI. NEW BUSINESS**
- XII. ADJOURNMENT**