



# WRIGHT STATE UNIVERSITY

## BOARD OF TRUSTEES

### OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND NINETY-SECOND MEETING Friday, April 28, 2023 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, February 17, 2023.*

#### II. 3 MINUTE THESIS PRESENTATION

#### III. FY 2023-2024 BOARD LEADERSHIP

#### IV. REPORT OF THE CHAIR

*Resolution: Recognition of Trustee Rahul Shah*

*Resolution: Recognition of Trustee Doug Fecher*

#### V. REPORT OF THE PRESIDENT

*Resolution: Approval of Spring 2023 Graduates*

*Resolution: Approval of Faculty Award Winners*

*Resolution: Approval of Promotion and Tenure*

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

*Resolution: Approval of Research 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 Program Suspensions and Terminations*

*Resolution: Approval of BA in Modern Languages*

*Resolution: Approval of MS in Data Science*

*Resolution: Approval of AAS in Aviation and Technology*

*Resolution: Approval of BS in Aviation and Technology*

*Resolution: Conferral of Honorary Degree*

*Resolution: Recognition of Student Government Leadership*

## **B. Finance, Audit, Governance, and Compliance Committee**

*Resolution: Approval of Expenditures*

- VII. REPORT OF THE FACULTY PRESIDENT**
- VIII. REPORT OF THE STUDENT TRUSTEES**
- IX. PRESENTATION: QUANTUM COMPUTING**
- X. EXECUTIVE SESSION**  
*Resolution: Executive Session*
- XI. RECONVENE**
  - A. Roll Call**
- XII. OLD BUSINESS**
- XIII. NEW BUSINESS**
- XIV. ADJOURNMENT**

### **Online Webinar Information:**

#### **Join link:**

<https://wright.webex.com/wright/j.php?MTID=m7e29c3ae9eab674e46e85acecb532b6d>

#### **Webinar number:**

2318 655 2136

#### **Webinar password:**

jES7HGN5Z2J (53774465 from phones and video systems)

#### **Join by phone**

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