



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Thursday, December 14, 2023**

**Immediately Following the Public Session**

**Endeavour Room, Student Union 156**

## **AGENDA**

### **I. CALL TO ORDER**

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, September 14, 2023.*

**C. Remarks from the Committee Chair**

### **II. REPORTS ON ACADEMIC AFFAIRS**

**A. Remarks from the Provost**

**B. Approval of Academic Reorganization**

*Resolution: Approval of Raj Soin College of Business Reorganization Plan*

**C. FY23 Affordability and Efficiency Report**

*Resolution: Approval of FY23 Affordability and Efficiency Report*

**D. University Remediation Report**

### **III. REPORTS ON ENROLLMENT**

### **IV. REPORTS ON RETENTION**

### **V. NEW BUSINESS**

### **VI. ADJOURNMENT**



*BOARD OF TRUSTEES*

**FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE**  
**Thursday, December 14, 2023**  
**Immediately Following the Academic and Student Affairs Committee**

**Endeavour Room, Student Union 156**

**AGENDA**

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Disposition of Previous Minutes**  
*Approval of minutes from Thursday, September 14, 2023.*
  - C. Remarks from the Committee Chair**
  
- II. REPORTS ON UNIVERSITY OPERATIONS**
  - A. Remarks from the Chief Operating Officer**
  - B. Finance and Investment Reports**  
*The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.*
  
- III. CONTRACTS AND EXPENDITURES**
  - A. Contracts Requiring Committee Notification**
  - B. Contracts Requiring Committee Action**  
*Resolution: Approval of Expenditures*
  
- IV. ACADEMIC TUITION RATES**  
*Resolution: Authorization for Setting Academic Year 2024-2025 Tuition Rates*
  
- V. TRANSCRIPT WITHHOLDING POLICY**  
*Resolution: Amending Transcript Withholding Policy*
  
- VI. PRESENTATION: STUDENT INVESTMENT PORTFOLIO**
  
- VII. NEW BUSINESS**
  
- VIII. ADJOURNMENT**