



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

**OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND NINETY-FIFTH MEETING  
Thursday, December 14, 2023  
1:30 p.m.**

**Endeavour Room, Student Union 156**

### **AGENDA**

- I. CALL TO ORDER**
  - A. Roll Call**
- II. PRESENTATION: FORVIS**
- III. PRESENTATION: INTERNAL AUDIT, RISK, AND COMPLIANCE**
- IV. EXECUTIVE SESSION**

*Resolution: Executive Session*
- V. RECONVENE (Approximately 2:30 p.m.)**
  - A. Roll Call**
- VI. RECESS**
- VII. RECONVENE (Approximately 5:00 p.m.)**
  - A. Roll Call**
- VIII. EXECUTIVE SESSION**

*Resolution: Executive Session*
- IX. RECONVENE\***
  - A. Roll Call**
- X. RECESS**

**\*No action will be taken at the conclusion of the Executive Session\***

- XI. RECONVENE ( 9:00 a.m. on Friday, December 15)**
  - A. Roll Call**
  - B. Disposition of Previous Minutes**  
*Approval of minutes from Thursday, September 14, 2023.*
- XII. APPOINTMENT OF NATIONAL TRUSTEE**
- XIII. REPORT OF THE CHAIR**
- XIV. REPORT OF THE PRESIDENT**  
*Resolution: Approval of Fall 2023 Graduates*  
*Resolution: Approval of New Hires, Appointments, Promotions, and Separations*  
*Resolution: Approval of Research Contracts and Grants*
- XV. REPORTS OF THE COMMITTEES OF THE BOARD**
  - A. Academic and Student Affairs Committee**  
*Resolution: Approval of Raj Soin College of Business Reorganization Plan*  
*Resolution: Approval of FY23 Affordability and Efficiency Report*
  - B. Finance, Audit, Governance, and Compliance Committee**  
*Resolution: Approval of Expenditures*  
*Resolution: Authorization for Setting Academic Year 2024-2025 Tuition Rates*  
*Resolution: Amending Transcript Withholding Policy*
- XVI. REPORT OF THE FACULTY PRESIDENT**
- XVII. REPORT OF THE STUDENT TRUSTEES**
- XVIII. OLD BUSINESS**
- XIX. NEW BUSINESS**
- XX. ADJOURNMENT**