



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, February 16, 2023

2:30 p.m.

Endeavour Room, Student Union 156

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call**
 - B. Disposition of Previous Minutes**
Approval of minutes from Thursday, September 15, 2022.
 - C. Remarks from the Committee Chair**

- II. REPORTS ON ACADEMIC AFFAIRS**
 - A. Remarks from the Provost**
 - B. Emeritus Requests**
Resolution: Approval of Emeritus Requests

- III. REPORTS ON ENROLLMENT AND RETENTION**
 - A. Report from the Vice President of Enrollment Management**
 - B. Report from the Associate Vice Provost of Student Success**

- IV. PRESENTATION: JED FOUNDATION MENTAL HEALTH GRANT**

- V. PRESENTATION: UNIVERSITY RESEARCH**

- VI. NEW BUSINESS**

- VII. ADJOURNMENT**



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, February 16, 2023
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

AGENDA

- I. **CALL TO ORDER**
 - A. **Roll Call**
- II. **FORVIS**
- III. **EXECUTIVE SESSION**

Resolution: Executive Session
- IV. **RECONVENE** (*Approximately 4:30 p.m.*)
 - A. **Roll Call**
 - B. **Disposition of Previous Minutes**

Approval of minutes from Thursday, September 15, 2022.
 - C. **Remarks from the Committee Chair**
- V. **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.
- VI. **CONTRACTS AND EXPENDITURES**
 - A. **Contracts Requiring Committee Action**

Resolution: Approval of Expenditures
The Committee will be asked to approve contracts that range from \$250,000 - \$499,999, and recommend approval of contracts exceeding \$500,000 to the full Board.
- VII. **NEW BUSINESS**
- VIII. **ADJOURNMENT**