



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND NINETY-FIRST MEETING
Friday, February 17, 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 Wednesday, January 18, 2023.

II. PERCUSSION PERFORMANCE

III. REPORT OF THE CHAIR

IV. REPORT OF THE PRESIDENT

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

Resolution: Approval of Research Contracts and Grants

V. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Resolution: Approval of Emeritus Requests

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Approval of Expenditures

VI. REPORT OF THE FACULTY PRESIDENT

VII. REPORT OF THE STUDENT TRUSTEES

VIII. EXECUTIVE SESSION

Resolution: Executive Session

IX. RECONVENE

A. Roll Call

X. NEW BUSINESS

XI. ADJOURNMENT