



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

APPROVAL OF SPECIAL COMMITTEES OF THE BOARD OF TRUSTEES

RESOLUTION 23-XX

WHEREAS, Article III, Section 2 of the Wright State Board of Trustees provides that special committees shall not exist for more than two years unless an extension is approved by the Board of Trustees; and

WHEREAS, ongoing strategic initiatives of the University require the continuation of current special committees; therefore, be it

RESOLVED that authorization is granted for the continuation of the Special Committees on Medicine and Health; Athletics and Campus Recreation; and Aerospace and Defense through June 30, 2024.