



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND NINETY-THIRD MEETING Friday, June 16, 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 Friday, April 28, 2023.

II. EXECUTIVE SESSION

Resolution: Executive Session

III. RECONVENE (Approximately 11:00 a.m.)

A. Roll Call

IV. REPORT OF THE CHAIR

Resolution: Establishing 2023-2024 Special Committees

V. REPORT ON ACADEMIC AND STUDENT AFFAIRS

Resolution: Approval of Out-of-State Surcharge Waiver for Students Displaced Due to War, Conflict, or Disaster

VI. REPORTS ON FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE

Resolution: Approval of Expenditures

Resolution: Amending the University Investment Policy

VII. PRESENTATION OF THE 2023-2024 UNIVERSITY BUDGET

Resolution: Adoption of the FY 2024 University Operating Budget

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT