



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Thursday, September 14, 2023**

**Immediately Following the Finance, Audit, Governance, and Compliance Committee**

**Endeavour Room, Student Union 156**

### **AGENDA**

#### **I. CALL TO ORDER**

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, April 27, 2023.*

**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**

#### **IV. REPORTS ON RETENTION**

#### **V. PRESENTATION: CENTER FOR FACULTY EXCELLENCE**

#### **VI. NEW BUSINESS**

#### **VII. ADJOURNMENT**