



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, September 14, 2023

Immediately Following the Public Session

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 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.

III. CONTRACTS AND EXPENDITURES

A. Contracts Requiring Committee Notification

B. Contracts Requiring Committee Action

Resolution: Approval of Expenditures

IV. NEW BUSINESS

V. ADJOURNMENT



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