



**WRIGHT STATE
UNIVERSITY**

BOARD OF TRUSTEES

AMENDING BYLAWS OF THE BOARD OF TRUSTEES

RESOLUTION 24-XX

WHEREAS, the Board has determined to revise its Bylaws to permit the appointment of additional National Trustees; therefore, be it

RESOLVED that the proposed bylaws submitted to this meeting are approved effective immediately; and be it further

RESOLVED that the Bylaws previously adopted by the Board of Trustees on September 17, 2021 are hereby superseded.