



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND NINETY-FOURTH MEETING
Thursday, September 14, 2023
2:30 p.m.

Endeavour Room, Student Union 156

AGENDA

- I. **CALL TO ORDER**
- II. **REPORT OF THE CHAIR**
- III. **AMENDING THE BYLAWS OF THE BOARD OF TRUSTEES**
Resolution: Amending the Bylaws of the Board of Trustees
- IV. **APPOINTMENT OF NATIONAL TRUSTEE**
- V. **RECESS**
The Board of Trustees will stand in recess until the calling of the Chair.
- VI. **RECONVENE** (*September 15, 2023 at 9:00 a.m.*)
 - A. **Roll Call**
 - B. **Disposition of Previous Minutes**
Approval of minutes from Friday, June 16, 2023.
- VII. **EXECUTIVE SESSION**
Resolution: Executive Session
- VIII. **RECONVENE**
 - A. **Roll Call**
- IX. **REPORT OF THE CHAIR**
- X. **REPORT OF THE PRESIDENT**
Resolution: Approval of New Hires, Appointments, Promotions, and Separations
Resolution: Approval of Research Contracts and Grants
- XI. **REPORTS OF THE COMMITTEES OF THE BOARD**
 - A. **Academic and Student Affairs Committee**
Resolution: Approval of Emeritus Requests

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Approval of Expenditures

- XII. REPORT OF THE FACULTY PRESIDENT**
- XIII. REPORT OF THE STUDENT TRUSTEES**
- XIV. PRESENTATION: CAMPUS FACILITY UPGRADES**
- XV. OLD BUSINESS**
- XVI. NEW BUSINESS**
- XVII. ADJOURNMENT**