



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, April 25, 2024

Immediately Following the Public Session

Dicke Hall, Lake Campus

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, February 15, 2024.

C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

B. Emeritus Requests

Resolution: Approval of Emeritus Requests

C. Approval of Program Deactivations

Resolution: Approval of Program Deactivations

D. Approval of New Programs

Resolution: Approval of New Programs

III. RECOGNITION OF STUDENT GOVERNMENT LEADERSHIP

Resolution: Recognition of Student Government Leadership

IV. REPORTS ON ENROLLMENT

V. REPORTS ON RETENTION

VI. NEW BUSINESS

VII. ADJOURNMENT