



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND NINETY-SEVENTH MEETING
Thursday, April 25, 2024 at 10:00 a.m.**

Dicke Hall, Lake Campus

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call**
- II. EXECUTIVE SESSION**
Resolution: Executive Session
- III. RECONVENE** (*Approximately 1:30 p.m.*)
 - A. Roll Call**
- IV. RECESS**

V. RECONVENE (*Friday, April 26 at 9:00 a.m. – Endeavour Room*)

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, February 15, 2024.

VI. FY 2024-2025 BOARD LEADERSHIP

Resolution: Establishment of the Board of Trustees Treasurer Position

VII. REPORT OF THE CHAIR

Resolution: Recognition of Trustee Chris Jenkins

Resolution: Recognition of Trustee Marty Grunder

VIII. REPORT OF THE PRESIDENT

Resolution: Approval of Spring 2024 Graduates

Resolution: Approval of Faculty Award Winners

Resolution: Approval of Promotion and Tenure

Resolution: Approval of New Hires, Appointments, Promotions, and Separations

Resolution: Approval of Research Contracts and Grants

IX. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic and Student Affairs Committee

Resolution: Approval of Emeritus Requests

Resolution: Approval of Program Deactivations

Resolution: Approval of New Programs

Resolution: Recognition of Student Government Leadership

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Approval of Expenditures

X. REPORT OF THE FACULTY PRESIDENT

XI. REPORT OF THE STUDENT TRUSTEES

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. ADJOURNMENT