



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



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

**Thursday, April 25, 2024
Immediately Following Academic and Student Affairs**

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 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

Resolution: Approval of Expenditures

IV. BYLAWS REVISION UPDATE

V. NEW BUSINESS

VI. ADJOURNMENT