



**WRIGHT STATE
UNIVERSITY**

BOARD OF TRUSTEES

ESTABLISHMENT OF THE BOARD OF TRUSTEES TREASURER POSITION

RESOLUTION 24-XX

WHEREAS, Article II of the Bylaws of the Board of Trustees permits the creation of additional officer of the Board positions; and

WHEREAS, the Board of Trustees desires to add the Treasurer position as an officer of the Board; therefore, be it

RESOLVED that Board of Trustees creates the title of Treasurer as an officer of the Board to be elected on an annual basis; and be it further

RESOLVED that the Secretary is authorized and directed to obtain the requisite bond or insurance for the Treasurer appointed by the Board of Trustees as required by the Revised Code.