



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Thursday, December 12, 2024

Immediately Following the Public Session

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, September 12, 2024.

C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

B. FY24 Affordability and Efficiency Report

Resolution: Approval of FY24 Affordability and Efficiency Report

III. REPORTS ON ENROLLMENT

IV. REPORTS ON RETENTION AND STUDENT SUCCESS

V. PRESENTATION: STUDENT RESEARCH

VI. NEW BUSINESS

VII. ADJOURNMENT



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, December 12, 2024

Immediately Following Academic Affairs and Student Success

Endeavour Room, Student Union 156

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Disposition of Previous Minutes
Approval of minutes from Thursday, September 12, 2024.
 - C. Remarks from the Committee Chair

- II. **REPORTS ON UNIVERSITY OPERATIONS**
 - A. Remarks from the Executive Vice President / 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. **ACADEMIC TUITION RATES**
Resolution: Authorization for Setting Academic Year 2025 – 2026 Tuition Rates

- V. **PRESENTATION: WRIGHT STATE UNIVERSITY FOUNDATION**

- VI. **NEW BUSINESS**

- VII. **ADJOURNMENT**