



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
FOUR HUNDREDTH MEETING
Thursday, December 12, 2024 at 1:30 p.m.**

Endeavour Room, Student Union 156

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call**
- II. PRESENTATION: FORVIS**
- III. EXECUTIVE SESSION**

Resolution: Executive Session
- IV. RECONVENE (Approximately 3:00 p.m.)**
 - A. Roll Call**
- V. RECESS**
- VI. RECONVENE (Thursday, December 12th at 5:00 p.m.)**
 - A. Roll Call**
- VII. NEW BUSINESS**
- VIII. RECESS**

- IX. RECONVENE** (*Friday, December 13th at 9:00 a.m.*)
- A. Roll Call**
- B. Disposition of Previous Minutes**
Approval of minutes from Thursday, September 12, 2024.
- X. REPORT OF THE CHAIR**
- XI. REPORT OF THE PRESIDENT**
Resolution: Approval of Fall 2024 Graduates
Resolution: Approval of New Hires, Appointments, Promotions, and Separations
Resolution: Approval of Research Contracts and Grants
- XII. REPORTS OF THE COMMITTEES OF THE BOARD**
- A. Academic Affairs and Student Success Committee**
Resolution: Approval of FY24 Affordability and Efficiency Report
- B. Finance, Audit, Governance, and Compliance Committee**
Resolution: Approval of Expenditures
Resolution: Authorization for Setting Academic Year 2025 – 2026 Tuition Rates
- XIII. REPORT OF THE FACULTY PRESIDENT**
- XIV. REPORT OF THE STUDENT TRUSTEES**
- XV. PRESENTATION: STUDENT INVESTMENT PORTFOLIO**
- XVI. OLD BUSINESS**
- XVII. NEW BUSINESS**
- XVIII. ADJOURNMENT**