



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **APPROVAL OF AGREEMENT WITH THE WRIGHT STATE UNIVERSITY FOUNDATION**

#### **RESOLUTION 24-XX**

WHEREAS, Universities are often supported by philanthropic foundations that are primarily organized to provide support to their partner university; and

WHEREAS, Wright State University has a longstanding relationship with the Wright State University Foundation since 1966, providing financial support to various university programs and initiatives; and

WHEREAS, Both Wright State University and the Wright State University Foundation desire to formalize their operational agreement within the framework of the University's Affiliated Entity Policy; therefore, be it

RESOLVED that the Board of Trustees hereby adopts the agreement with the Wright State University Foundation as submitted to this meeting and authorizes the President, or her designee, to execute the agreement; and be it further

RESOLVED that the President, or her designee, is authorized and directed to take and perform all lawful actions she reasonably determines are appropriate to effectuate the agreement.