



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

**OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND NINETY-SIXTH MEETING  
Thursday, February 15, 2024  
2:30 p.m.**

**Endeavour Room, Student Union 156**

### **AGENDA**

- I. CALL TO ORDER**
  - A. Roll Call**
- II. EXECUTIVE SESSION**  
*Resolution: Executive Session*
- III. RECONVENE (Approximately 3:30 p.m.)**
  - A. Roll Call**
- IV. RECESS**

- V. **RECONVENE** (*Friday, February 16 at 9:00 a.m.*)
  - A. **Roll Call**
  - B. **Disposition of Previous Minutes**  
*Approval of minutes from Thursday, December 14, 2023.*
- VI. **REPORT OF THE CHAIR**
- VII. **REPORT OF THE PRESIDENT**  
*Resolution: Approval of New Hires, Appointments, Promotions, and Separations*  
*Resolution: Approval of Research Contracts and Grants*
- VIII. **REPORTS OF THE COMMITTEES OF THE BOARD**
  - A. **Academic and Student Affairs Committee**
  - B. **Finance, Audit, Governance, and Compliance Committee**  
*Resolution: Approval of Expenditures*
- IX. **REPORT OF THE FACULTY PRESIDENT**
- X. **REPORT OF THE STUDENT TRUSTEES**
- XI. **PRESENTATION: LAKE CAMPUS WETLANDS PROJECT**
- XII. **OLD BUSINESS**
- XIII. **NEW BUSINESS**
- XIV. **ADJOURNMENT**