



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND NINETY-EIGHTH MEETING Friday, June 14, 2024 at 9:00 a.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, April 25, 2024.

II. EXECUTIVE SESSION

Resolution: Executive Session

III. RECONVENE (Approximately 10:00 a.m.)

A. Roll Call

IV. APPOINTMENT OF NATIONAL TRUSTEE

V. REPORT OF THE CHAIR

Resolution: Recognition of Former Trustee Bruce Langos

Resolution: Amending the Bylaws of the Board of Trustees

Resolution: Appointment of 2024-2025 Committee Chairs and Membership

VI. REPORTS ON ACADEMIC AND STUDENT AFFAIRS

Resolution: Approval of the Campus Completion Plan

Resolution: Approval of Boonshoft School of Medicine Department Change

Resolution: Appointment of the Academic Council for the Wright State University Center for Civics, Culture, and Workforce Development

VII. REPORTS ON FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE

Resolution: Approval of Expenditures

VIII. PRESENTATION OF THE 2024-2025 UNIVERSITY BUDGET

Resolution: Adoption of the FY 2025 University Operating Budget

IX. LOCAL ADMINISTRATION OF APPROPRIATIONS

Resolution: Local Administration of Appropriations

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT