



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Thursday, September 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, April 25, 2024.

C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

B. Approval of Academic Reorganization

*Resolution: Approval of the College of Health, Education, and Human Services
Reorganizational Plan*

C. Endorsement of Grant Proposal

Resolution: Support of the Teagle Cornerstone Grant Proposal

III. REPORTS ON ENROLLMENT

IV. REPORTS ON RETENTION AND STUDENT SUCCESS

V. PRESENTATION: IMPLEMENTATION OF THE SCIENCE OF READING

VI. NEW BUSINESS

VII. ADJOURNMENT



BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

**Thursday, September 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, April 25, 2024.

C. Remarks from the Committee Chair

II. REPORTS ON UNIVERSITY OPERATIONS

A. Remarks from the 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. RETIREMENT PLAN OVERSIGHT COMMITTEE

Resolution: Establishment of the Retirement Plan Oversight Committee

V. NEW BUSINESS

VI. ADJOURNMENT