



## ***BOARD OF TRUSTEES***

### **ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Thursday, February 20, 2025**

**Immediately Following the Finance, Audit, Governance, and Compliance Committee**

**Endeavour Room, Student Union 156**

### **MINUTES**

**Present:** Chair Ebbing, Vice Chair Kejriwal, B. Bucklew, L. Johnson, E. Miller, A. Platt, B. Whiteside, J. Wilson

**Absent:**

#### **I. CALL TO ORDER**

Chair Ebbing called to order the February 20, 2025 meeting at 3:57 pm and welcomed everyone.

##### **A. Roll Call**

Chair Ebbing asked the Secretary, Sean Culley, to call the roll. A quorum was present. Chair Ebbing read the Chair's Statement and the Conflict-of-Interest Statement.

##### **Chair's Statement:**

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

##### **Conflict of Interest Statement**

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and

impartially.

## **B. Disposition of Previous Minutes**

Trustee Platt moved to approve and Vice Chair Kejriwal seconded. Chair Ebbing asked for any additions, corrections, or deletions, or discussion to the minutes.

The minutes were unanimously approved.

## **C. Opening Remarks from the Committee Chair**

Chair Ebbing welcomed the Board and guests to the first Academic Affairs and Student Success meeting of 2025, noting the semester was nearing its halfway point.

Chair Ebbing noted his excitement that the Career Hub in the Student Union had officially opened at the beginning of the semester. He noted the Career Hub would play a critically important role in ensuring students were connected with internships and job opportunities, meeting the various workforce needs of the region.

# **II. REPORTS ON ACADEMIC AFFAIRS**

## **A. Remarks from the Provost**

Chair Ebbing welcomed Dr. Jim Denniston as acting Provost and thanked him for stepping into that role. Acting Provost Denniston provided the Provost Report, highlighting the Science of Reading audit and noted that Wright State was the first university reviewed by the State of Ohio. In addition, Dr. Denniston noted that the aviation program was beginning its initial review by the FAA for its Part 141 certification and highlighted that over 170 students were interested joining the program.

# **III. REPORTS ON ENROLLMENT**

Ms. Susan Schaurer, Vice President of Enrollment Management, presented the enrollment management report and highlighted the Spring 2025 enrollment highlights, Fall 2025 recruitment activities, and an update on Career Services, noting the Career Hub was officially open. Ms. Schaurer also introduced Ms. Nichole Rustad, Associate Vice President, University Communications and Marketing to the Board.

# **IV. NEW BUSINESS**

Chair Ebbing stated there was no new business before the committee.

# **V. ADJOURNMENT**

Vice Chair Kejriwal moved to adjourn and Trustee Miller seconded. The meeting was adjourned at 4:40 p.m.