

BOARD OF TRUSTEES

ESTABLISHMENT OF OBJECTIVES AND METRICS FOR PRESIDENT EDWARDS IN ACADEMIC YEAR 2025-2026

RESOLUTION 26-XX

WHEREAS, the Wright State University Board of Trustees is required by law to supervise and assess the performance of University President Susan Edwards; and

WHEREAS, the Board of Trustees established a series of performance goals in Resolution 25-40 that closely aligns with the Strategic Plan of the University through 2030; and

WHEREAS, the Board of Trustees charged the Compensation Committee to develop a series of specific objectives and measurable metrics in which her performance will be measured; therefore, be it

RESOLVED that the Objectives and Metrics submitted to this meeting are hereby adopted as President Edwards' Objectives and Metrics for the 2025 – 2026 Academic Year.