



## ***BOARD OF TRUSTEES***

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

**Thursday, May 1, 2025**

**Immediately Following the Public Session**

**Dicke Hall, Lake Campus**

### **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 May 1, 2025 meeting at 2:45 pm and welcomed everyone.

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

Chair Ebbing asked the Secretary, Daniel Palmer, 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 Miller 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 everyone to the final Academic Affairs and Student Success meeting of the academic year. He noted it was truly hard to believe that commencements were over the next few days.

Chair Ebbing noted the University continued to see strong, positive enrollment trends as Wright State looked to the Fall 2025 semester, noting that applications and admits were seeing a strong increase.

Chair Ebbing noted his excitement for the results of the first destination survey for students that graduated in the Spring 2024 semester, indicating that Wright State exceed the President's goal of a knowledge rate of over 40%. He added that the data collected revealed that 96% of Wright State students were either employed or seeking additional education.

Finally, Chair Ebbing welcomed and congratulated Dr. Jim Denniston on his promotion to Provost. He noted that Dr. Denniston excelled while serving as the Acting Provost, maintaining the University's strong momentum, and after receiving overwhelming, positive feedback on Dr. Denniston's performance from the campus community, Chair Ebbing noted it was the right decision in making this appointment permanent.

# **II. REPORTS ON ACADEMIC AFFAIRS**

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

Provost Jim Denniston provided the Provost's report, highlighting the Wright State Nursing Academy and the Boonshoft School of Medicine Match Day. Provost Denniston also noted the College of Engineering and Computer Science Fall enrollment increase of 10.5% and work being done within the college, including the Work Forward Internship Program.

## **B. Approval of Program Deactivations**

Provost Denniston stated that as part of the continuous review of the academic degree offerings, 8 programs were being recommended for deactivation. He added that deactivating a program means the pause in admission of new students at the University and this was being done due to low enrollment.

Secretary Palmer read the following resolution:

### **APPROVAL OF PROGRAM DEACTIVATIONS**

#### **RESOLUTION 25-34**

WHEREAS, University policy permits deactivation of academic programs with concurrence of the Board of Trustees; and

WHEREAS, the President and Faculty have recommended the deactivation of programs as submitted to this meeting; therefore, be it

RESOLVED, that the program deactivations as submitted to the Board of Trustees are hereby approved.

Vice Chair Kejriwal moved to approve the resolution and Trustee Platt seconded. A roll call vote was conducted and the resolution passed unanimously (8,0,0).

### **III. RECOGNITION OF STUDENT GOVERNMENT LEADERSHIP**

Chair Ebbing stated the final actionable item before the committee was a resolution recognizing the achievements of the President and Vice President of the Student Government Association.

Secretary Palmer read the following resolution:

### **RECOGNITION OF STUDENT GOVERNMENT LEADERSHIP**

#### **RESOLUTION 25-35**

WHEREAS, Marwah Amlmuzoughi and Misker Dressie were selected by the Wright State Student Body to serve as their president and vice president for the 2023-2024 academic year; and

WHEREAS, Marwah Amlmuzoughi and Misker Dressie have demonstrated exemplary leadership skills in their roles in the Student Government Association; and

WHEREAS, Marwah Amlmuzoughi and Misker Dressie have served with distinction as advocates of the Wright State Student Body; therefore, be it

RESOLVED, that the Wright State University Board of Trustees recognizes the achievements and contributions of Marwah Amlmuzoughi and Misker Dressie.

Trustee Miller moved to approve the resolution and Trustee Platt seconded. A roll call vote was conducted and the resolution passed unanimously (8,0,0).

#### **IV. 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 Marketing.

#### **V. PRESENTATION: LAKE CAMPUS**

Mr. Ben Slaton, Athletic Coordinator for the Lake Campus, presented on the athletics programs at the Lake Campus.

#### **VI. NEW BUSINESS**

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

#### **VII. ADJOURNMENT**

Vice Chair Kejriwal moved to adjourn and Trustee Miller seconded. The meeting was adjourned at 3:20 p.m.