



***BOARD OF TRUSTEES***

**APPROVAL OF COMMITTEE APPOINTMENTS**

**RESOLUTION 25-XX**

WHEREAS, Article I Section 6 of the Bylaws of the Wright State University Board of Trustees empowers the Chair to appoint members to standing and special committees with the advice and consent of the Board; therefore, be it

RESOLVED that the committee appointments as submitted to the meeting be, and the same hereby are approved.

## 2025 COMMITTEE APPOINTMENTS

### **Compensation Committee**

Dawn Conway, *Chair*

Beth Ferris

Tom Gunlock

### **Special Committee on Nominating**

Tom Gunlock, *Chair*

Doug Fecher

Anuj Goyal