



BOARD OF TRUSTEES

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Thursday, December 12, 2024

Immediately Following the Public Session

Endeavor Room, Student Union 156

MINUTES

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

Absent: Vice Chair Kejriwal

I. CALL TO ORDER

Chair Ebbing called to order the December 12, 2024 meeting at 3:30 p.m. 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 Platt moved to approve and Trustee Bucklew 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 greeted everyone and welcomed them to the final committee meeting of the Academic Affairs and Student Success Committee for the 2024 calendar year.

Chair Ebbing recognized the nearly 1,100 graduates that would be receiving their diplomas at the Friday and Saturday commencements. He added that the focus of the committee in 2025 would continue to be the delivery of excellent customer service to the students the University serves, which would ultimately translate into enhanced retention rates.

Next, Chair Ebbing recognized Provost Thompson for her report.

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

Provost Thompson provided the Provost Report, highlighting the achievements of the Provost's office for the Fall 2024 semester, including updates on World Mental Health Day, Counseling and Wellness Services, and Artificial Intelligence at Wright State University.

B. Approval of the FY 2024 Affordability and Efficiency Report

Next, Chair Ebbing recognized Ms. Nova Lasky to present the FY 2024 Affordability and Efficiency Report for Board approval.

Ms. Lasky noted this report was a requirement to be completed each year and provided some highlights within the report.

Secretary Palmer read the following resolution:

APPROVAL OF THE FY 2024 AFFORDABILITY AND EFFICIENCY REPORT

RESOLUTION 25-15

WHEREAS, the Revised Code requires that all Boards of Trustees for each state institution of higher education develop an efficiency review of the institution based on the recommendations of the Ohio Task Force on Affordability and Efficiency; and

WHEREAS, the review considers Efficiencies; Academic Processes; Policy Reforms; and Cost Savings, Redeployment of Savings, and Tangible Benefits to Students; and

WHEREAS, not later than November 15, 2024 each state institution of higher education shall submit the reports required to the Chancellor of the Ohio Department of Higher Education, pending Board of Trustees approval; therefore, be it

RESOLVED that the attached Wright State University Affordability and Efficiency Report as submitted to this meeting be, and the same hereby is endorsed; and be it further

RESOLVED, that the Board of Trustees directs the Secretary to transmit a copy of this resolution to the Chancellor of the Ohio Department of Higher Education.

Trustee Bucklew moved to approve the resolution and Trustee Miller seconded the motion.

A roll call vote was conducted and the resolution passed unanimously (8,0,0).

III. REPORTS ON ENROLLMENT AND RETENTION

Ms. Susan Schaurer, Vice President of Enrollment Management, presented the enrollment management report and highlighted the Spring 2025 enrollment trends, Fall 2025 recruitment activities, and an update on Career Services.

Dr. Amelia Salazar, Vice President of Student Success, presented Fall 2024 Remediation Report that was submitted to the State of Ohio, noting a \$390,000 annual cost to the University. Vice President Salazar also presented a 3% increase in Fall to Spring Persistence at the Dayton Campus.

IV. PRESENTATION: STUDENT RESEARCH

Dr. Sherif Elbasiouny presented neuroengineering research driving advancements in medicine and technology, highlighting connections between both the United States Air Force and Wright State's partnership with Premier Health.

V. NEW BUSINESS

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

VI. ADJOURNMENT

Trustee Platt moved to adjourn and Trustee Miller seconded. The meeting was adjourned at 4:25 p.m.