



BOARD OF TRUSTEES

AMENDING THE UNIVERSITY INVESTMENT POLICY

RESOLUTION 25-XX

WHEREAS, the University has a current investment policy for the Wright State University Board of Trustees to direct the prudent investment of the University's Investment Fund, and

WHEREAS, the University has identified certain modifications to the investment policy which are incorporated in the attached modified policy; therefore, be it

RESOLVED that the attached Investment Policy Statement dated June 20, 2025 as amended in this meeting be approved; and be it further

RESOLVED that this resolution supersedes Resolution 23-55.