



***BOARD OF TRUSTEES***

**APPROVAL OF THE SPECIAL COLLECTIONS AND ARCHIVES COLLECTIONS  
POLICY**

**RESOLUTION 25-XX**

WHEREAS, the Wright State University Special Collections and Archives furthers the University's mission by collecting, preserving, and providing access to various primary sources documenting the history of aviation, including the Wright Brothers; and

WHEREAS, the proposed Collections Policy will provide an operational framework for acquisitions, appraisals, collection areas, reappraisal, and deaccession of archival materials; therefore, be it

RESOLVED that the attached Special Collections and Archives Collections Policy dated June 20, 2025 as presented at this meeting be approved; and be it further

RESOLVED that the President, or her designee, is authorized and directed to take and perform all lawful actions she reasonably determines are appropriate to effectuate the Board's directive herein.