



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Thursday, February 19, 2026

Immediately Following the Public Session

Berry Room, Nutter Center

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, December 11, 2025.

C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

B. Academic and Program Changes

Resolution: Approval of Academic and Program Changes

C. Nursing Program Facility Improvements

Resolution: Approval of Nursing Program Facility Improvements

III. REPORTS ON ENROLLMENT

IV. REPORTS ON RETENTION AND STUDENT SUCCESS

V. PRESENTATION: STUDENT RESEARCH PRESENTATION

VI. NEW BUSINESS

VII. ADJOURNMENT