



## ***BOARD OF TRUSTEES***

### **APPROVAL OF NURSING PROGRAM FACILITY IMPROVEMENTS**

#### **RESOLUTION 26-XX**

WHEREAS, the University's School of Nursing has experienced strong enrollment demand, licensure success, and regional impact; and

WHEREAS, the State of Ohio and regional healthcare providers continue to forecast significant shortages of registered nurses and advanced practice nurses, including in acute care, primary care, behavioral health, and specialty practice settings; and

WHEREAS, facilities improvements can be made to University's nursing program allowing it to support over 700 nursing students; and

WHEREAS, the improvements to the nursing program are estimated to cost Six Million Dollars (\$6,000,000) and will include additional instructional laboratories, simulation space, clinical training environments, faculty offices, student support space, and related infrastructure improvements; and

WHEREAS, expanding the size of the nursing program aligns with the University's strategic plan, mission, and public purpose to advance workforce development, improve health outcomes, and support regional economic growth therefore, be it

RESOLVED that the Board of Trustees hereby approves facility improvements to the Wright State University nursing program in order to increase enrollment capacity and meet regional and statewide workforce demand; and be it further

RESOLVED that the President, or her designee, is hereby authorized to expend up to Six Million Dollars (\$6,000,000) to plan, design, renovate, construct, equip, and otherwise improve facilities necessary to support such expansion; and be it further

RESOLVED that the President is authorized to take and perform all other lawful actions she deems ancillary, necessary, or advantageous to effectuate the Board's directives herein including executing and delivering such contracts, agreements, financing instruments, and related documents as may be necessary or appropriate to carry out the intent of this Resolution.