



# 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**



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE**

**Thursday, February 19, 2026**

**Immediately Following Academic Affairs and Student Success**

**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 UNIVERSITY OPERATIONS**

- A. Remarks from the Executive Vice President / Chief Operating Officer**
- B. Finance and Investment Reports**

*The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.*

### **III. CONTRACTS AND EXPENDITURES**

*Resolution: Approval of Expenditures*

### **IV. NEW BUSINESS**

### **V. ADJOURNMENT**