

RESOLUTION 18-

Wright State Board of Trustees to Adopt a Trustee Onboarding Process policy

WHEREAS, the Wright State University Board of Trustees is authorized to govern the University pursuant to Ohio Revised Code §3352.03;

WHEREAS, the Board of Trustees have By-Laws that set forth the procedures by which the Board carries out its statutory duties as specified in the Ohio Revised Code;

WHEREAS, the Board of Trustees desires to adopt a Board Onboarding policy and process by which newly appointed Trustees can be oriented to the duties, policies and procedures that each Trustee must be acquainted with in order to fulfill their duties as Trustees for Wright State University; and

WHEREAS, such a policy is appended to this Resolution for consideration and approval by the Board of Trustees;

NOW THEREFORE;

BE IT RESOLVED, that the Wright State University Board of Trustees hereby adopts and approves the appended Trustee Onboarding Policy and Process to be used in the orientation of newly appointed Trustees to the University Board of Trustees as they may, from time to time, be appointed by the Governor of the State of Ohio.

To move this resolution to the full Board for consideration, a motion and a second are needed.

I offer this Motion:

Is there a Second: