

**AMENDMENT OF WRIGHT GUARANTEE PROGRAM AGREEMENT  
AND  
ACADEMIC YEAR 2019-2020 UNDERGRADUATE TUITION, FEE & RATE  
INCREASES**

**RESOLUTION 19-**

WHEREAS, under Revised Code Section 3345.48 Wright State University established the Wright Guarantee Tuition Program beginning with Academic Year 2018-2019; and

WHEREAS, under Revised Code Section 3345.48 the University may make amendments to the program document to clarify provisions within the document subject to final approval by the Chancellor of the Ohio Department of Higher Education; and

WHEREAS, Revised Code Section 3345.48 states that tuition, fee and rate increases may be increased one time per subsequent cohort by the sum of the 60-month rate of inflation as measured by the Consumer Price Index plus the percentage amount increase authorized by the General Assembly for the applicable fiscal year; and

WHEREAS, the one-time tuition rate increase for subsequent Cohort Group 2 needs to be established once the percentage amount increase authorized by the General Assembly for Fiscal Year 2019-2020 is determined,

NOW THEREFORE,

BE IT RESOLVED that the Board of Trustees adopts the amended Wright Guarantee Tuition Program document subject to final approval by the Chancellor of the Ohio Department of Higher Education, attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Wright State University Board of Trustees delegates authority to the President of Wright State University to establish final tuition rates for subsequent Cohort Group 2 not to exceed the 60-month rate of inflation as measured by the Consumer Price Index (currently at 1.5%) plus the percentage amount increase authorized by the General Assembly for the 2019-2020 Fiscal Year as footnoted in Exhibit B attached, subject to final review by the Chancellor of the Ohio Department of Higher Education, and

BE IT FURTHER RESOLVED that the Residence Services Proposed 2019-2020 Room Rates for subsequent Cohort Group 2 is approved by the Board of Trustees subject to a final review by the Chancellor, Ohio Department of Higher Education, attached as Exhibit C; and

BE IT FURTHER RESOLVED that the proposed 2019-2020 Meal Plans for subsequent Cohort Group 2 is approved by the Board of Trustees subject to a final review by the Chancellor, Ohio Department of Higher Education, attached as Exhibit D; and

BE IT FURTHER RESOLVED that the university is authorized to make future modifications to the Wright Guarantee Tuition Program document to provide for the effective and efficient administration of the program, subject to compliance with the requirements of Ohio Revised Code Section 3345.48.

***To move this resolution to the Public Session for a vote, a motion, and a second are needed.***

I offer this Motion:

Do I have a Second: