

**THE BOARD OF TRUSTEES TO UTILIZE
CONSENT AGENDAS FOR CONDUCTING MEETINGS**

RESOLUTION 20-

WHEREAS, the Wright State University Board of Trustees Bylaws Article I, Section 10. provides for the Order of Business and Agenda for University Board of Trustees meetings;

WHEREAS, the University Board of Trustees wish to conduct their meetings in a more efficient manner;

WHEREAS, the use of consent agendas in Trustee meetings would facilitate the efficiency and expeditious conduct of such meetings; and

WHEREAS, the Trustees have determined that the Board will incorporate consent agendas into their meetings to facilitate a greater measure of efficiency for conducting their meetings under Article I, Section 10;

NOW THEREFORE,

BE IT RESOLVED, that the Trustees hereby incorporate the use of consent agendas in all future meetings to achieve greater efficiency and management of time in holding Trustee meetings.

I offer this Motion:

Is there a Second:

Roll Call Vote: