



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, September 15, 2022

2:30 p.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Disposition of Previous Minutes
Approval of minutes from Friday, April 29.
- C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

- A. Remarks from the Provost
- B. Emeritus Requests
Resolution: Approval of Emeritus Requests
- C. FY22 Affordability and Efficiency Report
Resolution: Approval of FY22 Affordability and Efficiency Report
- D. Duplicative Programs and Low Enrollment Report
Resolution: Approval of Duplicative Programs and Low Enrollment Report
- E. Naming of University Facilities
Resolution: Approval of the Ronald D. Bullock Innopreneurship Laboratory

III. REPORTS ON ENROLLMENT AND RETENTION

- A. Report from the Vice President of Enrollment Management
- B. Report from the Vice Provost of Student Success

IV. PRESENTATION: UNIVERSITY RESEARCH

V. EXECUTIVE SESSION

Resolution: Executive Session

VI. NEW BUSINESS

VII. ADJOURNMENT



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, September 15, 2022
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

AGENDA

- I. CALL TO ORDER**
 - A. Roll Call**

- II. EXECUTIVE SESSION**

Resolution: Executive Session

- III. RECONVENE**
 - A. Roll Call**
 - B. Disposition of Previous Minutes**

Approval of minutes from Friday, April 29.
 - C. Remarks from the Committee Chair**

- IV. REPORTS ON UNIVERSITY OPERATIONS**
 - A. Remarks from the Chief Operating Officer**
 - B. Finance and Investment Reports**

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

- V. CONTRACTS AND EXPENDITURES**
 - A. Contracts Requiring Committee Notification**

The Committee is provided a written report on contracts between \$150,000 - \$249,999.
 - B. Contracts Requiring Committee Action**

Resolution: Approval of Expenditures
The Committee will be asked to approve contracts that range from \$250,000 - \$499,999, and move contracts exceeding \$500,000 to the full Board.

- VI. NEW BUSINESS**

- VII. ADJOURNMENT**