



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, April 27, 2023

1:30 p.m.

Dicke Hall, Lake Campus

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, February 16, 2023.

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. Approval of Program Deactivations and Terminations

Resolution: Approval of Program Suspensions and Terminations

D. Approval of New Programs

Resolution: Approval of BA in Modern Languages

Resolution: Approval of MS in Data Science

Resolution: Approval of AAS in Aviation and Technology

Resolution: Approval of BS in Aviation and Technology

III. CONFERRAL OF HONORARY DEGREE

Resolution: Conferral of Honorary Degree

IV. RECOGNITION OF STUDENT GOVERNMENT LEADERSHIP

Resolution: Recognition of Student Government Leadership

V. REPORTS ON ENROLLMENT

VI. REPORTS ON RETENTION

VII. NEW BUSINESS

VIII. ADJOURNMENT



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, April 27, 2023
Immediately Following Academic and Student Affairs

Dicke Hall, Lake Campus

AGENDA

- I. **CALL TO ORDER**
 - A. Roll Call
 - B. Disposition of Previous Minutes
Approval of minutes from Thursday, February 16, 2023.
 - C. Remarks from the Committee Chair

- II. **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.

- III. **CONTRACTS AND EXPENDITURES**
 - A. Contracts Requiring Committee Notification
 - B. Contracts Requiring Committee Action
Resolution: Approval of Expenditures

- IV. **EXECUTIVE SESSION**
Resolution: Executive Session

- V. **RECONVENE**
 - A. Roll Call

- VI. **NEW BUSINESS**

- VII. **ADJOURNMENT**

*** Please Note: No Audio Stream Will be Available for Committee Day ***