



**WRIGHT STATE
UNIVERSITY**

BOARD OF TRUSTEES

AMENDING THE BYLAWS OF THE BOARD OF TRUSTEES

RESOLUTION 24-XX

WHEREAS, the Wright State University Board of Trustees governs the conduct of University Board business according to Bylaws that it has drafted and adopted in previous Board proceedings; and

WHEREAS, the Board has determined that it wishes to revise and update its Bylaws in the way it conducts University Board business; and

WHEREAS, the Board has conducted a comprehensive review process of its existing Bylaws and Policies and made revisions and updates to its Bylaws; therefore, be it

RESOLVED, that the appended is hereby adopted as the Bylaws and Policies of the Wright State University Board of Trustees, and the Bylaws previously adopted by the Board on September 16, 2023 are hereby superseded.