



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

AMENDING THE FINANCIAL GOVERNANCE POLICY

RESOLUTION 25-XX

WHEREAS, the Wright State University Board of Trustees last revised the University Financial Governance Policy on April 29, 2022 as a result of the University has making significant steps to achieving sustainable financial footing;

WHEREAS, on an annual basis, the Wright State University Foundation provides unrestricted support to the University, requiring an update to the existing policy; therefore, be it

RESOLVED that the amendments to the University Financial Governance Policy are hereby approved; and be it further

RESOLVED that this resolution supersedes Resolution 22-98.