



# WRIGHT STATE UNIVERSITY

## BOARD OF TRUSTEES

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, December 8, 2022

2:30 p.m.

Endeavour Room, Student Union 156

## AGENDA

- I. **CALL TO ORDER**
  - A. **Roll Call**
- II. **EXECUTIVE SESSION**

*Resolution: Executive Session*
- III. **RECONVENE** (*Approximately 2:45 p.m.*)
  - A. **Roll Call**
  - B. **Disposition of Previous Minutes**

*Approval of minutes from Thursday, September 15, 2022.*
  - C. **Remarks from the Committee Chair**
- IV. **REPORTS ON ACADEMIC AFFAIRS**
  - A. **Remarks from the Provost**
  - B. **Emeritus Requests**

*Resolution: Approval of Emeritus Requests*
  - C. **Approval of Academic Reorganization**

*Resolution: Approval of the College of Graduate Programs and Honors Studies Reorganization Plan*
  - D. **Naming of University Facilities**

*Resolution: Approval of the Shawn L. English Champion Garden*
  - E. **University Remediation Report**
- V. **REPORTS ON ENROLLMENT AND RETENTION**
  - A. **Report from the Vice President of Enrollment Management**
  - B. **Report from the Associate Vice Provost of Student Success**
- VI. **PRESENTATION: UNIVERSITY RESEARCH**
- VII. **NEW BUSINESS**
- VIII. **ADJOURNMENT**



# WRIGHT STATE UNIVERSITY

## BOARD OF TRUSTEES

### FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE

Thursday, December 8, 2022  
Immediately Following Academic and Student Affairs

Endeavour Room, Student Union 156

### AGENDA

- I. CALL TO ORDER**
  - A. Roll Call**
  - B. Disposition of Previous Minutes**  
*Approval of minutes from Thursday, September 15.*
  - 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**  
*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.*
  
- IV. CONVEYANCE OF UNIVERSITY REAL ESTATE**  
*Resolution: Conveyance of Real Property to Grand Lake Saint Mary's Facilities Authority*
  
- V. WRIGHT TUITION GUARANTEE**  
*Resolution: Approval of Academic Year 2023-2024 Undergraduate Tuition, Fees, and Rates*
  
- VI. NEW BUSINESS**
  
- VII. ADJOURNMENT**