



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Thursday, February 16, 2023

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 Thursday, September 15, 2022.
 - C. Remarks from the Committee Chair**

- II. REPORTS ON ACADEMIC AFFAIRS**
 - A. Remarks from the Provost**
 - B. Emeritus Requests**
Resolution: Approval of Emeritus Requests

- III. REPORTS ON ENROLLMENT AND RETENTION**
 - A. Report from the Vice President of Enrollment Management**
 - B. Report from the Associate Vice Provost of Student Success**

- IV. PRESENTATION: JED FOUNDATION MENTAL HEALTH GRANT**

- V. PRESENTATION: UNIVERSITY RESEARCH**

- VI. NEW BUSINESS**

- VII. ADJOURNMENT**