



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

**OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND NINETY-NINETH MEETING  
Thursday, September 12, 2024 at 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 3:30 p.m.)**
  - A. Roll Call**
- IV. RECESS**

**V. RECONVENE** (*Friday, September 13th at 9:00 a.m.*)

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Friday, June 14, 2024.*

**VI. REAPPOINTMENT OF NATIONAL TRUSTEE**

**VII. REPORT OF THE CHAIR**

**VIII. REPORT OF THE PRESIDENT**

*Resolution: Approval of New Hires, Appointments, Promotions, and Separations*

*Resolution: Approval of Research Contracts and Grants*

**IX. REPORTS OF THE COMMITTEES OF THE BOARD**

**A. Academic Affairs and Student Success Committee**

*Resolution: Approval of the College of Health, Education, and Human Services*

*Reorganizational Plan*

*Resolution: Support of the Teagle Cornerstone Grant Proposal*

**B. Finance, Audit, Governance, and Compliance Committee**

*Resolution: Approval of Expenditures*

*Resolution: Establishment of the Retirement Plan Oversight Committee*

**X. REPORT OF THE FACULTY PRESIDENT**

**XI. REPORT OF THE STUDENT TRUSTEES**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. ADJOURNMENT**