



WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
FOUR HUNDREDTH AND FIRST MEETING
Thursday, February 20, 2025 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, February 21st at 9:00 a.m.*)

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, December 12, 2024.

VI. REPORT OF THE CHAIR

VII. REPORT OF THE PRESIDENT

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

Resolution: Approval of Research Contracts and Grants

VIII. REPORTS OF THE COMMITTEES OF THE BOARD

A. Academic Affairs and Student Success Committee

B. Finance, Audit, Governance, and Compliance Committee

Resolution: Approval of Expenditures

IX. REPORT OF THE FACULTY PRESIDENT

X. REPORT OF THE STUDENT TRUSTEES

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT