

## 1. **Affordability and Efficiency Report**

### **RESOLUTION 16-62**

WHEREAS, Am. Sub. H. B. No. 64, Section 369.550 requires that the Board of Trustees of each state institution of higher education shall develop an efficiency review of the institution based on the recommendations of the Ohio Taskforce on Affordability and Efficiency; and

WHEREAS, the review considers:

- (1) Efficiencies;
- (2) Academic Processes;
- (3) Policy Reforms; and
- (4) Cost Savings, Redeployment of Savings and Tangible Benefits to Students; and

WHEREAS, not later than July 1, 2016, the Board of Trustees of each state institution of higher education shall submit the report required under this section to the Chancellor of the Ohio Department of Higher Education; and

RESOLVED that the attached Wright State University Affordability and Efficiency Report dated May 20, 2016, as submitted to this meeting be, and the same hereby is endorsed.

Mrs. Broner moved for approval. Mr. Montgomery seconded, and the motion was unanimously approved by roll call vote.

- **Request for Review of New Degree Programs**

Provost Sudkamp discussed the steps in the approval process to implement new undergraduate or graduate degree programs. The process begins with the sponsoring unit, proceeds to the curriculum committee, and after development of a business plan is approved by the college and presented to either the Faculty Senate or the Graduate Council (dependent of degree type) for their approval.

The next steps include approval by the Provost, presentation to the Board of Trustees for their review and approval and finally submission to the Ohio Department of Education for approval. Wright State has two new programs under consideration for fall. The B.S. in Biochemistry and Molecular Biology and the M.S. in Organization Studies programs were offered to the Board at the Budget Workshop for their consideration.