

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND EIGHTY SECOND
MEETING
THURSDAY, APRIL 11, 2013**

I. ROLL CALL

The Wright State University Board of Trustees convened at 8:35 a.m. on Thursday, April 11, 2013 in the Apollo Room of the Student Union. Dr. Robert J. Sweeney called the roll:

Present

Eloise P. Broner
Anuj Goyal
Nina Joshi
Larry R. Klaben
John C. Kunesh
William Montgomery
Grace Ramos

Absent

Michael Bridges
Vishal Soin
Anne Reagan

Mr. Klaben stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

II. BUDGET BRIEFING – FY'14

The Board participated in an informal overview of the budget led by Dr. Mark Polatajo vice president for Business and Fiscal Affairs.

III. ADJOURNMENT

The meeting adjourned at 10:10 a.m.