

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND NINETY FOURTH MEETING**

Wednesday, March 11, 2015

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I. CALL TO ORDER

The special meeting of the Wright State Board of Trustees was called to order by Mr. Larry Klaben, chair, on Wednesday, March 11, 2015, 10:00 a.m., in the Second Floor Board Room, of the former Wright-Patt Credit Union Corporate Building. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Eloise P. Broner
Douglas Fecher
Anuj Goyal
Nina Joshi
Laurence R. Klaben
Grace Ramos
Vishal Soin

Absent

William W. Montgomery

II. PROOF OF NOTICE OF MEETING

Mr. Klaben reported that this meeting was called by written notification and a quorum was present.

III. ANNOUNCEMENTS

IV. EXECUTIVE SESSION

In accordance with amendments to the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determines to hold an Executive Session by offering the following resolution:

RESOLUTION 15-24

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Wednesday, March 11, 2015; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Legal Report
- Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters
- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

Mr. Soin moved for approval. Mr. Bridges seconded, and the motion was unanimously approved by voice vote.

V. ADJOURN

The Special Executive Session adjourned at 11:30.