

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

**June 7 and 8, 2015**

**I. CALL TO ORDER**

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Sunday, June 7, 2015, at 1:00 p.m. in the Wright Brothers Room, Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

**Present**

Michael Bridges  
Eloise P. Broner  
Douglas Fecher  
Laurence R. Klaben  
William M. Montgomery  
Grace Ramos  
Vishal Soin

**Absent**

Anuj Goyal  
Nina Joshi  
Laurence R. Klaben

**II. PROOF OF NOTICE OF MEETING**

Mr. Bridges 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 15-46**

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Sunday, June 7, 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. Bridges moved for approval. Mr. Soin seconded, and the motioned was unanimously approved by voice vote.

**V. RECESS**

**VI. RECONVENE- ROLL CALL**

The Wright State University Board of Trustees reconvened on Monday, June 9, 2015, 8:30 a.m. at the Presidential Banquet Center in Kettering. Dr. Sweeney called the roll:

**Present**

Michael Bridges  
 Eloise P. Broner  
 Douglas Fecher  
 Nina Joshi  
 William M. Montgomery  
 Grace Ramos  
 Hailey Billing  
 Ryan Rushing

**Absent**

Anuj Goyal  
 Laurence R. Klaben  
 Vishal Soin

Mr. Bridge 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 person address the Board at the invitation of the Board and are subject to time limitation and other guidelines established to maintain the good of the order of the meeting.

**VII. INTEGRATED SCIENCE STUDIES**

**RESOLUTION 15-47**

WHEREAS, Wright State University will serve the State of Ohio by bringing a four-year science degree to the Celina and West Central Ohio region; and

WHEREAS, Wright State University Lake Campus Curriculum Committee

approved the Integrated Science Studies program; and

WHEREAS, the University Undergraduate Curriculum Committee approved the Integrate Science Studies program; and

WHEREAS, the Faculty Senate also approved the Integrated Science Studies program;

THEREFORE be it

RESOLVED, that the Board of Trustees of Wright State University approves the Integrated Science Studies program as submitted to this meeting.

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

**VIII. ADJOURNMENT**

The meeting adjourned at 1:33 p.m.