

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SECOND MEETING**

November 20, 2015

I. CALL TO ORDER

The Executive meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Friday, November 20, 2015, 12:05 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
Douglas Fecher
Anuj Goyal
Nina Joshi
Larry Klaben
William Montgomery
C.D. Moore
Grace Ramos

Absent

Eloise Broner

II. PROOF OF NOTICE OF MEETING

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

III. DISPOSITION OF PREVIOUS MINUTES

No minutes were submitted for approval at this time.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 16-12

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Friday, November 20, 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. Dr. Goyal seconded, and the motion was unanimously approved by roll call vote.

V. RECESS

The Executive Session adjourned at 2:05 p.m.