

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

Tuesday, November 15, 2016

I. CALL TO ORDER

The Special Executive Session meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Tuesday, November 15, 2016, at 1:03 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 Broner
Douglas Fecher
Anuj Goyal
William Montgomery (late arrival)
C.D. Moore
Grace Ramos

Absent

Sean Fitzpatrick

II. PROOF OF NOTICE OF MEETING

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

III. CONFLICT OF INTEREST STATEMENT

Mr. Bridges read the following reminder:

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

IV. ANNOUNCEMENTS

None were offered.

VI. 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, determined to hold a Special Executive Session by offering the following resolution:

RESOLUTION 17-23

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Tuesday, November 15, 2016; and be it further

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

- Pending or imminent court action
- Matters required to be kept confidential by federal law or regulations or state statutes

Dr. Goyal moved for approval. Ms. Ramos seconded, and the motion was unanimously approved by roll call vote.

VII. ADJOURNMENT

The meeting adjourned at 3:44 p.m.