

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

December 22, 2015

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Tuesday, December 22, 2015, 4:07 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 (late arrival)
Douglas Fecher
Laurence Klaben
William Montgomery
C.D. Moore
Grace Ramos

Absent

Anuj Goyal
Nina Joshi

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

RESOLUTION 16-22

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Tuesday, December 22, 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:

- Personnel

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

V. ADJOURN

The Executive Session adjourned at 5:50 p.m.