

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

**May 13, 2016**

**INDEX**

	<b><u>Page</u></b>	<b><u>Resolution</u></b>
<b>I. CALL TO ORDER</b>	1	
<b>II. CONFLICT OF INTEREST STATEMENT</b>	1	
<b>III. PROOF OF NOTICE OF MEETING</b>	1	
<b>IV. ANNOUNCEMENTS</b>	1	
<b>V. SPECIAL EXECUTIVE SESSION</b>	2	16-51
<b>VI. ADJOURN</b>	2	

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**May 13, 2016**

**I. CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Michael Bridges, chair, on Friday, May 13, 2016, 4:02 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  
Laurence Klaben  
C.D. Moore  
Grace Ramos

**Absent**

William Montgomery

**II. CONFLICT OF INTEREST STATEMENT**

Mr. Bridges offered 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.

**III. PROOF OF NOTICE OF MEETING**

Mr. Bridges reported that this special executive session has been called by written notification and a quorum was present.

**IV. ANNOUNCEMENTS**

None were offered.

**V. SPECIAL 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 16-51**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Friday, May 13, 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:

- Matters required to be kept confidential by federal law or regulation, or state statute
- Pending or imminent court action

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

**VI. ADJOURN**

The meeting adjourned at 5:47 p.m.