

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

January 20, 2017

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Friday, January 20, 11:15 a.m., in the Foundation Board Room, Foundation Building. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present:

Michael Bridges
Eloise Broner
Douglas Fecher
Sean Fitzpatrick
Anuj Goyal
William Montgomery
C.D. Moore

Absent:

Grace Ramos

II. CONFLICT OF INTEREST STATEMENT

Mr. Bridges read the following conflict of interest statement:

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 meeting was called by written notification and a quorum was present.

V. 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 17-39

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, January 20, 2017; and be it further

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

A. Personnel matters

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

VI. ADJOURNMENT

The meeting adjourned at 12:55 p.m. and the Trustees resumed the scheduled Committee Day meetings.