

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

**Friday, December 5, 2019  
First Floor Gallery Space, 2455 Presidential Drive  
11:00 a.m.**

**I. ROLL CALL** Chan

Secretary calls the roll.

**II. CONFLICT OF INTEREST STATEMENT** Fitzpatrick

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 obligation 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** Fitzpatrick

The meeting has been called by written notification and a quorum is present.

**Chair's Statement**

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

**IV. DISPOSITION OF PREVIOUS MINUTES** Fitzpatrick

Minutes from the meetings on September 13, 2019, September 14, 2019, September 26, 2019, October 16, 2019, and October 26, 2019 are before the Board today for approval.

I move to accept the minutes as presented:

Is there a Second:

Voice Vote:

V. **REPORT OF THE CHAIR**

A. **Chair's Comments**

B. **Written Reports – Wright State University Board of Trustees  
December 5, 2019**

The Advancement, Communications, and Foundation Reports as presented to this meeting be, and the same hereby are accepted. The reports are contained in the appendix.