

**Wright State University Board of Trustees to Appoint  
Exofficio Board Member as National Trustee**

**RESOLUTION 20-**

**WHEREAS**, the Wright State University Board of Trustees Bylaws Article III, Section 3. provides for the University Board of Trustees to invite additional ex officio members to join the board in accordance with the Ohio revised code;

**WHEREAS**, such “national trustees” would serve in a non-voting status for a two-year term;

**WHEREAS**, the University Board of Trustees has determined that it would enhance the specialized knowledge base and experience base of the board to invite Anuj Goyal, M.D. and that it would enhance the experience base of the board to invite Vishal Soin to serve as ex officio members of the board as National Trustees for a two-year term; and

**WHEREAS**, Dr. Goyal and Mr. Soin have indicated an interest to serve in such a capacity;

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Trustees hereby invite Anuj Goyal, M.D. and Vishal Soin to join the Wright State University Board of Trustees as ex officio non-voting members of the Board of Trustees who shall each have the title of National Trustee for a two-year term.

I offer this Motion:

Is there a Second:

Roll Call Vote: