

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SIXTY-THIRD MEETING**

June 14, 2019

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June 14, 2019

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Sean Fitzpatrick, chair, on Friday, June 14, 2019, 8:39 a.m., in the Wright Brothers Room, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Sean Fitzpatrick
Anuj Goyal
Stephanie Green
Bruce Langos
William Montgomery
Grace Ramos

Absent

Douglas Fecher
C.D. Moore

II. PROOF OF NOTICE OF MEETING

Mr. Fitzpatrick reported that the meeting was called by written notification and a quorum was present.

III. CONFLICT OF INTEREST STATEMENT

Mr. Fitzpatrick 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 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.

IV. EXECUTIVE SESSION

Fitzpatrick

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 19-73

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, June 14, 2019; 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 – Discipline
- Personnel - Employment

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

V. RECESS

The Executive Session adjourned at 12:38 p.m. and the Board took a short break before beginning the Budget Presentation meeting.

VI. RECONVENE – ROLL CALL

The Wright State University Board of Trustees reconvened at 12.41p.m., in the Apollo Room, Student Union. Mr. Chan called the roll:

Present

Sean Fitzpatrick
Anuj Goyal
Bruce Langos
William Montgomery
Grace Ramos
Austin Rains
Shaun Wenrick

Absent

Michael Bridges
Douglas Fecher
Stephanie Green

Mr. Fitzpatrick stated that 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.

VII. CONFLICT OF INTEREST STATEMENT

Mr. Fitzpatrick read the conflict of interest statement and asked that trustees notify him of any conflicts.

VIII. REPORT OF THE CHAIR

With the executive session running much longer than anticipated and the Budget Meeting start time delayed from 10:30 until 12:41 p.m., Mr. Fitzpatrick announced that while the Board had hoped to have a robust discussion on the budget and come to a conclusion, it would be necessary to reschedule the budget presentation for a later date. However, there were several resolutions on the agenda that were addressed at the meeting.

A. FY20 Student Fee Increase

RESOLUTION 19-74

FY 2020 Student Fee Increase

WHEREAS, the Wright State University Board of Trustees is given the statutory authority and responsibility to assess tuition and fees; and

WHEREAS, the tuition and fees must be sufficient to fund a quality educational experience; and

WHEREAS, the potential exists pending approval by the State of Ohio for the Board of Trustees to base the full-time tuition rate on 12 credit hours instead of 11 credit hours, and

WHEREAS, the current state budget proposal allows for undergraduate tuition increases and those increases are estimated in the fiscal year 2020 budget; therefore, be it

RESOLVED that the President is authorized to adjust tuition and fee rates for fall 2019 to the maximum amount permitted by law, or by the Chancellor of the Ohio Department of Higher Education; and be it further

RESOLVED that the President is authorized to enact on behalf of the Board of Trustees any ability given the Board by the State of Ohio to base the full-time tuition rate on 12 credit hours instead of 11 credit hours; and be it further

RESOLVED that the Dayton Campus and Lake Campus undergraduate credit hour rate for the Fall 2019 incoming Wright Guarantee Tuition Program be increased by approximately 3.5%; and be it further

RESOLVED that the Dayton Campus and Lake Campus undergraduate credit hour rate for fall semester 2019 for continuing students that are not

part of the Wright Guarantee Tuition Program be increased by approximately 2%; and be it further

RESOLVED that the Dayton Campus and Lake Campus full time and part-time undergraduate credit hour rate for fall semester 2019 for non-resident students be increased by approximately 3%; and be it further

RESOLVED that professional fees and non-resident fees for the School of Professional Psychology and the Doctor of Nursing Practice students for fall semester 2019 be increased by approximately 3%; and be it further

RESOLVED that professional fees and non-resident fees for the Boonshoft School of Medicine for all students be increased approximately 6% beginning Term 1 of the 2019-2020 academic year; and be it further

RESOLVED that an optional fee for Counseling and Wellness be implemented for \$20 per semester beginning fall 2019; and be it further

RESOLVED that a differential fee for M.B.A. students of \$100 per credit hour be phased in over four years beginning fall 2019; and be it further

RESOLVED that this resolution supersedes Resolution 18-68 dated June 8, 2018.

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

B. Approval of Expenditures \$500,000 and Above

The following contracts and resolution were presented to the Board for approval.

Fiscal Year 2019-2020

<u>Vendor</u>	<u>Description of Services</u>	<u>2019-2020 Contract Amount</u>	<u>2018-2019 Contract Amount</u>	<u>Term of Contract</u>
AMS-Y Ltd. Partnership	Residence & Housing	\$1,200,000	\$1,200,000	3/6/1991 - 6/30/20
College Park Ltd Partnership	Residence & Housing	\$1,445,000	\$1,445,000	3/6/1991 - 6/30/20
Group Housing LLC	Residence & Housing	\$2,600,000	\$2,583,000	3/6/1991 - 6/30/20

Pine Hill Acres Apt LLC	Residence & Housing	\$1,200,000	\$1,496,000	3/6/1991 –6/30/20
The Woods Development LLC	Residence & Housing	\$4,400,000	\$4,938,000	3-6-1991 - 6/30/20

RESOLUTION 19-75

WHEREAS, in order for the University to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may exceed \$500,000, therefore be it

RESOLVED that authorization is granted for the accompanying contracts now before the Board of Trustees be, and hereby is, approved.

Mr. Fitzpatrick moved for approval. Ms. Ramos seconded, and the motion was unanimously approved by roll call vote.

C. Termination

RESOLUTION 19-76

WHEREAS, the Board has reviewed the recommendations of the Hearing Board and of the President; and

WHEREAS, the Board has considered the statements made on Dr. William Mosier’s behalf by his attorney;

NOW, THEREFORE, be it RESOLVED that, pursuant to Article 15.3 of the University’s collective bargaining agreement with the AAUP-WSU, the Board APPROVES the termination of Dr. William Mosier, effective June 30, 2019, for demonstrated incompetence or dishonesty in teaching, scholarship, or professional service; substantial and manifest neglect of duty; and personal conduct which presents a serious threat to health or safety of any person in the University community, manifests severe and continuing harassment or discrimination, or otherwise substantially impairs the Bargaining Unit Faculty Member’s fulfillment of the institutional responsibilities.

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

IX. ADJOURNMENT

The meeting adjourned at 12:46 p.m.