

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

**Friday, September 13, 2019
Berry Room, Wright State Nutter Center
10:00 a.m.**

VIII. RECONVENE

Fitzpatrick

Roll Call:

Chan

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.

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.

IX. REPORT OF THE CHAIR

A. Chair's Comments

B. Recognition of New Board Members- Andrew Platt, Martin Grunder, Olivia Sneary

Wright State University has a total of eleven trustees appointed by the Governor of Ohio. Voting trustees serve a nine year term with staggered expirations coinciding with a yearly vacancy. Student trustees alternate two year terms, also leaving a yearly vacancy.

It is my pleasure today to publically acknowledge the appointment of Mr.

Andrew Platt who replaced Dr. Anuj Goyal for a nine year term, Mr. Martin Grunder to fill the unexpired 5 year term of General Moore, and Ms. Olivia Sneary, Student Trustee who replaced Mr. Austin Rains for a two year term.

**C. Written Reports – Wright State University Board of Trustees-
September 12, 2019**

The Advancement, Communications, and Marketing Reports as presented to this meeting be, and the same hereby are accepted. These reports are contained in the appendix of the end of the written report.

D. Meeting Format and Consent Agenda

At the Board's July Executive Committee meeting, the Trustees reviewed the calendar of Board meetings for 2019-2020 and discussed a new meeting model. The two-day meeting model moves Committee Days to the day before the Public Session. With committee meetings on Thursday, Executive Session will now occur on Friday morning followed by Public Session. Other changes to the meeting format include oral reporting on committee meetings instead of presentation of prepared committee reports and the use of a consent agenda. These modifications follow common practice in non-profits and higher education and are designed to help improve meeting efficiency.

A consent agenda groups the routine, procedural, and informational items typically found in the Board's agenda. These items are then presented to the Board in a single motion for approval after allowing the Trustees the option of requesting that a specific item on the consent agenda be moved to the regular agenda for individual attention. Other non-routine items, particularly those requiring strategic thought, decision making or action, would continue to be handled as usual.

Examples of routine items include Approval of Minutes, Confirmation of Academic & Administrative Appointments and Changes, Ratification of Contracts and Grants, Approval of Graduates, and updating the Facility Security Clearance Resolution.