

OFFICIAL PROCEEDINGS OF THE ONE HUNDRED AND SEVENTY-FIFTH MEETING
May 15, 1998

I. ROLL CALL

The Wright State University Board of Trustees convened at 8:30 a.m. on Friday, May 15, 1998 in Room E156 of the Student Union. Ms. Daisy Duncan Foster, secretary, called the roll.

Present

Robert E. Buerger

Matthew O. Diggs, Jr.

Dodie Ditmer

Daniel W. Duval

Daisy Duncan Foster

Martin D. Jenkins

Thomas E. Palmer

Rajesh K. Soin

Lynn E. Rapp

Absent

Frederick W. Schantz

Euvondia Barto

Mr. Duval 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.

II. PROPOSED BIENNIAL BUDGETS - FY '99 AND FY '00

The Board participated in an informal budget workshop led by Vice President of Business and Fiscal Affairs Janet Gibbs Achterman.

III. ADJOURNMENT

The meeting adjourned at 11:35 a.m.