

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
TWO HUNDRED AND THIRTY SECOND MEETING
October 31, 2006**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Michael Adams, on Tuesday, October 31, 2006, 12:30 p.m., in 267 University Hall. Ms. Jacqueline McMillan, secretary to the Board of Trustees, called the roll:

Present

Michael Adams
Jamie King
John C. Kunesh
Bonnie G. Langdon
Vishal Soin
J. Thomas Young

Absent

Don R. Graber
Lester L. Lyles
Robert C. Nevin

II. PROOF OF NOTICE OF MEETING

Mr. Adams reported that this meeting was called by written notification and a quorum was present.

III. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 07-10

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Thursday, October 31, 2006; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Legal Report
- Potential dismissal, demotion, or discipline of a tenured faculty member, and pertinent personnel matters
- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

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

IV. RECONVENE - ROLL CALL

The Wright State University Board of Trustees reconvened on Tuesday, October 31, 2006 at 1:15 p.m. in 267 University Hall. Ms. McMillan called the roll:

Present

Michael Adams
Jamie King
John C. Kunesh
Bonnie G. Langdon
Vishal Soin
J. Thomas Young

Absent

Don R. Graber
Lester L. Lyles
Robert C. Nevin
James Borchers
Meagan Buxton

Attendees

David Hopkins
Iris Harvey
Gwen Mattison
Jacqueline McMillan

Mr. Adams 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.

V. **UNFINISHED BUSINESS**

None

VI. **NEW BUSINESS**

1. Next Board Meeting - Executive Session, November 16, 2006
Public Session, November 17, 2006
2. Commencement – November 18, 2006
Ervin J. Nutter Center Arena

VII. **ADJOURNMENT**

The meeting adjourned at 1:30 p.m.