

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND FIFTY NINTH MEETING  
THURSDAY, MAY 20, 2010**

**I. ROLL CALL**

The Wright State University Board of Trustees convened at 8:30 a.m. on Thursday, May 20, 2010 in the Apollo Room of the Student Union. Dr. Robert J. Sweeney called the roll:

**Present**

Eloise P. Broner  
Larry R. Klaben  
Robert C. Nevin  
Vishal Soin  
J. Thomas Young  
Katie L. Bullinger  
Timothy R. McEwen

**Absent**

Don R. Graber  
Nina Joshi  
John C. Kunesh

Mr. Nevin 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. BUDGET BRIEFING – FY'11**

The Board participated in an informal overview of the budget led by Dr. Matthew Filipic, senior vice president for Business and Fiscal Affairs and Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis.

**III. TALLORIES DECLARATION**

Dr. David R. Hopkins signed the Tallories Declaration, an action plan for incorporating sustainability and environmental literacy in teaching, research and operations at colleges and universities.

**IV. ADJOURNMENT**

The meeting adjourned at 10:25 a.m.