

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRETH MEETING**

**September 8, 2015**

**I. CALL TO ORDER**

The special meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Tuesday, September 8, 2015, 5:05 p.m., in the Wright Brothers Room, Student Union. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

**Present**

Michael Bridges  
Eloise P. Broner  
Anuj Goyal  
Laurence R. Klaben  
William M. Montgomery (phone)  
C.D. Moore  
Grace Ramos

**Absent**

Douglas Fecher  
Nina Joshi

**II. PROOF OF NOTICE OF MEETING**

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

**III. ANNOUNCEMENTS**

**IV. EXECUTIVE SESSION**

In accordance with amendments to the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determines to hold an Executive Session by offering the following resolution:

**RESOLUTION 16-2**

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Tuesday, September 8, 2015; and be it further

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

- Purchase of real property by WSU Foundation, Inc., and pertinent real estate matters

Mr. Bridges moved for approval. Mr. Klaben seconded, and the motioned was unanimously approved by voice vote.

**V. RECESS**

The Special Executive Session adjourned at 6:10 p.m.