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.