

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
TWO HUNDRED AND NINETY SEVENTH MEETING**

**Tuesday, August 11, 2015**

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TWO HUNDRED AND NINETY NINTH MEETING**

**August 11, 2015**

**I. CALL TO ORDER**

The special meeting of the Wright State Board of Trustees was called to order by Mr. Douglas Fecher, vice chair, on Tuesday, August 11, 2015, 3:00 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 (phone)  
Eloise P. Broner  
Douglas Fecher  
Anuj Goyal  
Nina Joshi  
Laurence R. Klaben (phone)  
William M. Montgomery  
C.D. Moore  
Grace Ramos

**Absent**

**II. PROOF OF NOTICE OF MEETING**

Mr. Fecher 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 16-1**

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Tuesday, August 11, 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:

- 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

Mrs. Broner moved for approval. Dr. Goyal seconded, and the motioned was unanimously approved by voice vote.

**V. ADJOURN**

The Special Executive Session adjourned at 5:25 p.m.