INDEX

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. CALL TO ORDER</td>
<td>1</td>
</tr>
<tr>
<td>II. PROOF OF NOTICE OF MEETING</td>
<td>1</td>
</tr>
<tr>
<td>III. ANNOUNCEMENTS</td>
<td>1</td>
</tr>
<tr>
<td>IV. EXECUTIVE SESSION</td>
<td>1</td>
</tr>
<tr>
<td>V. ADJOURN</td>
<td>2</td>
</tr>
</tbody>
</table>
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.