I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Tuesday, December 22, 2015, 4:07 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 Broner (late arrival), Douglas Fecher, Laurence Klaben, William Montgomery, C.D. Moore, Grace Ramos

Absent: Anuj Goyal, 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 the Ohio Open Meetings Law, the Board, after a majority of a quorum, determined to hold a Special Executive Session by offering the following resolution:

RESOLUTION 16-22

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Tuesday, December 22, 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:
• Personnel

Mr. Bridges moved for approval. Mr. Fecher seconded, and the motion was unanimously approved by roll call vote.

V. ADJOURN

The Executive Session adjourned at 5:50 p.m.