

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
TWO HUNDRED AND NINETIETH MEETING  
ADVANCE**

**June 8 and 9, 2014**

**I. ROLL CALL**

The Wright State University's Board of Trustees convened at 1:30 p.m. on Sunday, June 8, 2014 in the Wright Brothers Room. Dr. Robert J. Sweeney called the roll.

**Present**

Michael Bridges  
Eloise P. Broner  
Anuj Goyal  
Nina Joshi  
Laurence R. Klaben  
John C. Kunesh  
William W. Montgomery  
Grace Ramos  
Vishal Soin

**Absent**

None

**II. PROOF OF NOTICE OF MEETING**

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

**III. 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 14-42**

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Sunday, June 8, 2014; 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

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

**IV. RECESS**

**V. RECONVENE – ROLL CALL**

The Wright State University Board of Trustees reconvened on Monday, June 9, 2014, 8 a.m. at Aileron in Tipp City. Dr. Sweeney called the roll:

**Present**

Michael Bridges  
 Eloise P. Broner  
 Nina Joshi  
 Laurence R. Klaben  
 John C. Kunesh  
 William W. Montgomery  
 Grace Ramos  
 Vishal Soin  
 Ryan Rushing

**Absent**

Anuj Goyal

Mr. Klaben stated that the Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its Public Session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

**VI. ORACLE AMERICA, INC.**

**RESOLUTION 14-43**

WHEREAS, in order for the university to conduct business on an on-going basis, and provide products and services in a timely manner, purchases must be made; and

WHEREAS, these expenditures may exceed \$500,000; therefore be it

RESOLVED that authorization is granted for the accompanying contract now before the Board of Trustees be, and are hereby approved.

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

**VII. ADJOURNMENT**

The meeting adjourned at 4:15 p.m.