

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

March 11, 2016

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I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Michael Bridges, chair, on Friday, March 11, 2016, 12:22 p.m., in Room 267, University Hall. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Eloise Broner
Anuy Goyal
William W. Montgomery
C.D. Moore

Absent

Douglas Fecher
Laurence Klaben
Grace Ramos

II. CONFLICT OF INTEREST STATEMENT

Mr. Bridges offered the following reminder:

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

III. PROOF OF NOTICE OF MEETING

Mr. Bridges reported that this special executive session has been called by written notification and a quorum was present.

IV. ANNOUNCEMENTS

None were offered.

V. SPECIAL EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a

quorum, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 16-32

RESOLVED that the Wright State University Board of Trustees agreed to hold Executive Session on Friday, March 11, 2016; 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 matters

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

VI. ADJOURN

The meeting adjourned at 4:07 p.m.