

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDING OF THE
THREE HUNDRED AND TWENTY-NINETH MEETING**

April 6, 2017

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Michael Bridges, chair, on Thursday, April 6, 2017, 5:03 p.m., in the Double Bowler Conference Room, 2455 Presidential Drive. Dr. Robert Sweeney, secretary to the Board of Trustees, called the roll:

Present:

Michael Bridges
Douglas Fecher
William Montgomery
C.D. Moore
Grace Ramos

Absent:

Eloise Broner
Sean Fitzpatrick
Anuj Goyal

II. CONFLICT OF INTEREST STATEMENT

Mr. Bridges read the following conflict of interest statement:

It is of the 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 meeting was called by written notification and a quorum was present.

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 17-60

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Thursday, March 6, 2017; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Matters required to be kept confidential by federal law or regulations or state statues

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

V. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.