

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

February 3, 2017

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Douglas Fecher, vice chair, on Friday, February 3, 2017, 4:02 p.m., in Room 050, Creative Arts Building. Dr. Robert J. Sweeney, secretary to the Board of Trustees, called the roll:

Present:

Eloise Broner
Douglas Fecher
Sean Fitzpatrick
Anuj Goyal
William Montgomery
Grace Ramos

Absent:

Michael Bridges (Phone in)
C.D. Moore

II. CONFLICT OF INTEREST STATEMENT

Mr. Fecher read the following conflict of interest statement:

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

V. 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 17-40

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, February 3, 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:

A. Personnel matter

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

VI. ADJOURNMENT

The meeting adjourned at 5:25 p.m. and the Trustees then attended the Community Leader Reception for Dr. Dennis Shields.