

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRTY-SECOND MEETING**

**Thursday, June 8, 2017
Apollo Room, Student Union
8:30 a.m.**

VII. RECONVENE – Fecher

ROLL CALL Chan

Chair's Statement

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.

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.

VIII. REPORT OF THE CHAIR

A. Chair's Comments

B. Financial Governance Policy

The Board of Trustees is being asked to review and approve the final draft (version 3.0 dated April 28, 2017) of the Financial Governance Policy.

RESOLUTION 17-

Board of Trustees to Approve the University Financial Governance Policy

WHEREAS, The University is experiencing a number of financial challenges;

WHEREAS, The University and the Board of Trustees desire to reduce the scope of such challenges and place the University in a position of being able to maintain a sound fiscal footing going forward into the future; and

WHEREAS, The University, in order to realize the objective of maintaining a sustained sound fiscal footing into the future, has formulated a Financial Governance Policy.

NOW THEREFORE,

BE IT RESOLVED, that the Trustees hereby approve the Financial Governance Policy and direct the University Administration to adopt and implement the Policy as of the date of the Board's approval.

I offer this Motion:

Is there a Second:

Roll Call Vote:

C. Policy on Reduction in Workforce for Classified Staff

- Ms. Shari Mickey-Boggs, Associate Vice President and Chief Human Resources Officer
- Mr. Larry Chan, Vice President for Legal Affairs and General Counsel
- Mr. Tom Fortener, Chair of the Classified Staff Advisory Council

D. Limited Waiver of Privilege on Investigation Materials

RESOLUTION 17-

Board of Trustees to Authorize a Limited Waiver of the Attorney-Client Privilege Attached to Materials Provided to the Ohio Attorney General's Bureau of Criminal Investigation in Early 2015 Related to U.S. Attorney Investigation Into H-1B Visa Fraud

WHEREAS, the Ohio Attorney General's Bureau of Criminal Investigation (BCI) took possession of files, records, computers, flash drives, and other equipment or material from the University in early 2015 for delivery to the U.S. Attorney's office in conjunction with its criminal investigation into H-1B visa fraud that may have taken place at the University;

WHEREAS, such equipment and materials continue to remain in the possession of the BCI pending the U.S. Attorney's office investigation;

WHEREAS, the Ohio Inspector General's office has requested access to such equipment and materials in the course of conducting its own investigation into related matters; and

WHEREAS, the Board of Trustees desires, and intends to cooperate with the Ohio Inspector General's investigation and authorize a limited waiver of the attorney-client privilege attached to such materials.

NOW THEREFORE,

BE IT RESOLVED, that the Trustees hereby authorize a limited waiver of the attorney-client privilege that is attached to the files, records, computers, flash drives and other equipment or material that was taken into possession by BCI from the University in early 2015.

I offer this Motion:
Is there a Second:
Roll Call Vote: