

C. Executive Committee of the Board of Trustees

Mr. Fecher, chair, will report on the committee meeting of November 16, 2018.

**Executive Committee of the Board
Meeting of November 16, 2018**

Minutes

Present: M. Bridges, D. Fecher, A. Goyal, W. Montgomery, C.D. Moore, G. Ramos, S. Wenrick

Guests: W. Branson, L. Chan, D. Kimpton, C. Schrader

Mr. Fecher, committee chair, called the meeting to order at 1:50 p.m. and reviewed the agenda.

Chair's Comments:

Mr. Fecher offered the following comments.

Work has been underway on a new University strategic plan since December 2017 and the intention of the Strategic Planning Steering Committee was for the Executive Committee of the Board to receive the Strategic Plan at this meeting.

The Board and the Administration work together with the Faculty Senate on aspects of the strategic plan; particularly on mission and vision. The Strategic Plan was presented to the Faculty Senate in October and then revisited on November 5th. At that time a Faculty Senate decision was made to postpone consideration of the plan while labor negotiations continue. In respect for the shared governance process, the Executive Committee removed the Strategic Plan from its agenda but eagerly looks forward to receiving Faculty Senate input as soon as possible. To prevent any slow-down in implementation of the Strategic Plan, work continues on the project plan timelines and the selection of metrics and progress measures.

1. Memorandum of Understanding with the Ohio Attorney General

Mr. Fecher explained that while Wright State has their own attorneys, the chief legal officer for the University, and all other public universities in Ohio, is the Ohio Attorney General. The Ohio Attorney General's Office or their designee represents state colleges or universities in all court appearances or legal actions.

A Memorandum of Understanding has been created by the state to define the working relationship between each institution's general counsel and the Ohio Attorney General. Mr. Larry Chan, vice president for Legal Affairs and general counsel for Wright State, reviewed the highlights of this memorandum for the committee and presented a resolution to update and execute a current Memorandum of Understanding.

With a motion from Mr. Fecher and a second from Mr. Bridges, the following resolution is before the Board for consideration:

**Resolution of the Board of Trustees to Execute
a Memorandum of Understanding with the Ohio Attorney General**

RESOLUTION 19-

WHEREAS, the Wright State University is a state institution of higher education established and existing under the laws of the State of Ohio; and

WHEREAS, Ohio Revised Code §3345.15 provides that the attorney general shall be the attorney for each state college and university and shall provide legal advice in all matters relating to its powers and duties; and

WHEREAS, the Ohio Attorney General has Memoranda of Understanding with all Ohio state colleges and universities memorializing the legal representation of all state colleges and universities; and

WHEREAS, the Ohio Attorney General and the Wright State University desire to update and execute a current Memorandum of Understanding to memorialize the legal representation of Wright State University by the Ohio Attorney General.

NOW THEREFORE,

BE IT RESOLVED, that Wright State University and the Ohio Attorney General execute a Memorandum of Understanding thereby memorializing the Ohio Attorney General's relationship with, and legal representation of Wright State University.

I offer this Motion:

Is there a Second:

Roll Call Vote:

With no further agenda items, the Executive Committee meeting adjourned at 2:00 p.m.

Respectfully Submitted,
Deborah Kimpton