

**Wright State University Board of Trustees
Finance, Audit and Infrastructure Committee
Executive Session**

**Monday, May 21, 2018
Wright Brothers Room, Student Union
8:00 a.m.**

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees Finance, Audit and Infrastructure Committee was called to order by Mr. Sean Fitzpatrick, chair, on Monday, May 21, 2018, 8:02 a.m., in the Wright Brothers Room, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Committee Members Present:

Sean Fitzpatrick
Bruce Langos
Grace Ramos

Committee Members Absent:

Jordan (Large) Kingsley

Board Members Present:

Michael Bridges
Douglas Fecher
C.D. Moore
Austin Rains

Board Members Absent:

Anuj Goyal
Stephanie Green
William Montgomery

II. PROOF OF NOTICE OF MEETING

Mr. Fitzpatrick reported that the meeting was called by written notification and a quorum was present.

III. CONFLICT OF INTEREST STATEMENT

Mr. Fitzpatrick read the conflict of interest statement and requested that Trustees alert him to any conflict that should arise as the meeting progressed.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Finance, Audit and Infrastructure Committee, after a majority of a quorum, and with a motion by Mr. Fitzpatrick and a second by Mr. Fecher, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 18-63

RESOLVED that the Finance, Audit and Infrastructure Committee of the Wright State University Board of Trustees agreed to hold a Special Executive Session on Monday, May 21, 2018; and be it further

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

- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee
- Purchase of sale of real estate
- Matters required to be kept confidential by state or federal law

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

V. ADJOURN

The executive session adjourned at 9:25 a.m. whereby the committee moved to Room 156, Student Union to hold a Finance, Audit and Infrastructure Committee meeting.