

**Wright State University Board of Trustees
Executive Committee Meeting
Monday, July 23, 2018
Wright Brothers Room, Student Union
6:00 p.m.**

I. CALL TO ORDER

Mr. Douglas Fecher, chair, called the meeting to order on Monday, July 23, 2018, 6:04 p.m. in the Wright Brothers Room in the Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll.

Committee Members Present:

Michael Bridges
Douglas Fecher
C.D. Moore
Grace Ramos

Committee Members Absent:

None

Guests Present:

Larry Chan
Cheryl Schrader

II. CONFLICT OF INTEREST STATEMENT

Mr. Fecher read the Conflict of Interest statement below, asked if there were any conflicts, and requested that the trustees alert him to any potential conflicts should they arise as the meeting progressed.

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. ANNOUNCEMENTS

None were offered

IV. PROOF OF NOTICE OF MEETING

Mr. Fecher reported that the meeting had been called by written notification and a quorum was present.

V. EXECUTIVE SESSION

Without objection, the Executive Committee elected to go into executive session at 6:07 p.m.

In accordance with the Ohio Open Meetings Law, the Executive Committee, after a majority of a quorum and by roll call vote, determined to hold a Special Executive Session by offering the following resolution:

RESOLUTION 19-1

RESOLVED that the Executive Committee of the Wright State University Board of Trustees agreed to hold a Special Executive Session on July 23, 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:

- Personnel – Evaluation

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

VI. ADJOURNMENT

The Executive Committee returned to Public Session at 7:42 p.m. and adjourned at 7:44 p.m.