

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

August 22, 2017

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Douglas Fecher, chair, on Tuesday, August 22, 2017, 5:31 p.m. in the Wright Brothers Room, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Douglas Fecher
Sean Fitzpatrick
Stephanie Green
Anuj Goyal
Bruce Langos
C.D. Moore
Grace Ramos
Jordan Large Kingsley
Austin Rains

Absent

William Montgomery

II. CONFLICT OF INTEREST STATEMENT

Mr. Fecher read the following reminder:

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.

III. PROOF OF NOTICE OF MEETING

The meeting was called by written notification; and a quorum was present.

IV. COMMITTEE STRUCTURE AND ASSIGNMENTS

Mr. Fecher began the meeting by reviewing the proposed Board of Trustees committees for 2017-2018, which include the Executive Committee, the Academic Affairs and Enrollment Committee, the Governance and Compliance Committee, the Finance, Audit, and Infrastructure Committee, the Student Affairs and Athletics Committee and a special committee on Medicine and Health.

The Trustees were previously asked to submit their requests to Chair Fecher for committee assignments. Each Trustee serves on two or three committees for the year. Mr. Fecher read off the assignments and asked if there were any conflicts or need to make changes. No requests were made.

General Moore, chair of the Governance and Compliance Committee, discussed the progress on the revision of the Board's Bylaws as they pertain to committee structure and shared a Bylaws draft dated 8-22-17 outlining the "Responsibilities of Standing Committees". After discussion, General Moore made a motion to approve the updated committee structure as presented. The motion was seconded by Dr. Goyal and unanimously approved by voice vote.

General Moore also spoke about the work being done by the Trustees to improve the new trustee onboarding process. A new trustee mentor program is being developed to pair new trustees with seasoned trustees to assist with questions, resources, and enhance understanding of roles and process. On-site orientations and campus tours are planned as well as meetings with key administrators and campus leaders. Onboarding and trustee engagement are now considered an ongoing process that will extend 6-12 months or more.

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 18-5

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Tuesday, August 22, 2017 at 5:42 p.m; and be it further

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

- Purchase or sale of real estate

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

VI. ADJOURNMENT

The meeting adjourned at 7:40 p.m.