

**Executive Committee
Meeting of December 14, 2018**

Minutes

Present: M. Bridges, D. Fecher, S. Fitzpatrick, A. Goyal, G. Ramos

Guests: S. Mickey-Boggs, L. Chan, D. Kimpton, J. Ulliman

Mr. Doug Fecher called the meeting to order at 4:03 p.m. and read the conflict of interest statement. Mr. Larry Chan called the roll.

Chair's Comments

Mr. Fecher welcomed everyone to the meeting and remarked in looking back over the last year, the University is in a much better place than in 2016. As the chair of the Board, he hopes to continue to engage in more positive conversation and looks forward to 2018.

Executive Session

Mr. Fecher moved that the Wright State University Board of Trustees Executive Committee enter into Executive Session to discuss personnel matters regarding employment and compensation. Mr. Bridges seconded the motion.

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

RESOLUTION 18-18

RESOLVED that the Executive Committee of the Wright State University Board of Trustees agreed to hold a Special Executive Session on Thursday, December 14, 2017; at 2:04 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:

- Personnel matters regarding employment and compensation

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

The Committee returned to Public Session at 5:05 p.m.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,
Deborah Kimpton