

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FORTY-THIRD MEETING**

March 19, 2018

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THREE HUNDRED AND FORTY-THIRD MEETING**

**Monday, March 19, 2018
Wright Brothers Room, Student Union
5:00 p.m.**

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Douglas Fecher, chair, on Monday, March 19 2018, 5:00 p.m., in the Wright Brothers Room, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present:

Douglas Fecher
Anuj Goyal
Bruce Langos
William Montgomery
C.D. Moore
Grace Ramos

Absent:

Michael Bridges
Sean Fitzpatrick
Stephanie Green

II. PROOF OF NOTICE OF MEETING

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

III. CONFLICT OF INTEREST STATEMENT

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

IV. CHAIR'S COMMENTS

The Trustees were reminded of the dates for the March Finance, Audit and Infrastructure Committee meeting and the April 6, 2018 Committee Day.

V. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum, and with a motion by Mr. Fecher and a second by Mrs. Ramos, determined to hold an Executive Session by offering the following resolution:

RESOLUTION 18-42

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Monday, March 19, 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-Employment Matters

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

VI. ADJOURNMENT

The meeting adjourned at 7:25 p.m.