

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND SIXTY-SECOND MEETING**

**Friday, May 3, 2019  
Berry Room, Wright State University Nutter Center  
9:00 a.m.**

**XIV. RECONVENE**

Roll Call:

Fecher  
Chan

**Chair's Statement:**

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

**Conflict of Interest Statement**

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.

**XV. REPORT OF THE CHAIR**

**A. Chair's Comments**

**B. Election of Board of Trustees' Officers for 2019-2020**

In accordance with the amendment to Article II, Section 2 of the Board of Trustees' Bylaws, election of officers will be held during the last meeting of the academic year.

1. **Chair**  
Motion:  
Second:  
Voice Vote:
  
2. **Vice Chair:**  
Motion:  
Second:  
Voice Vote:
  
3. **Secretary of the Board:**  
Motion:  
Second:  
Voice Vote:

In accordance with Article III, Section 1, of the Bylaws, the newly elected chair will appoint the Standing Committees of the Board within thirty days after the last scheduled meeting of the year and after consultation with his/her fellow trustees.

**C. Recognition of Anuj Goyal**

In appreciation and recognition of Anuj Goyal's service to the Board of Trustees, the following resolution is offered:

**RESOLUTION 19-**

WHEREAS, Anuj Goyal was appointed to the Wright State University Board of Trustees in 2013 by Governor John R. Kasich, to fulfill the unexpired term of Dr. Jagdish Kulkarni, and has faithfully served in that capacity for six years; and

WHEREAS, Dr. Goyal provided exemplary leadership to the Board of Trustees as their vice chair from 2017-2018, as the chair of the Building and Grounds Committee from 2015-2017, and has served on the Academic Affairs Committee, the Compensation Committee, the Compliance and Audit Committee, the Executive Committee and the Student Affairs Committee over the last six years; and

WHEREAS, Dr. Goyal has served as the chair for the Special Committee on Medicine and Health for the last two years and been instrumental in its

creation to assist Wright State in meeting the healthcare education needs of our students and the region; and

WHEREAS, Dr. Goyal has promoted college affordability and the reduction of student debt through the implementation of the Reducing College Costs Plan and the Textbook Affordability Plan; and

WHEREAS, Dr. Goyal is board certified in internal medicine, pulmonary diseases, critical care, and sleep medicine, and maintains a private practice in the Dayton area treating pulmonary diseases and sleep disorders; and

WHEREAS, Dr. Goyal has provided senior level leadership in the medical community as Chief of Staff and President of the Medical Staff for Good Samaritan Hospital and currently serves as Medical Director of Respiratory Care at Atrium Medical Center; and

WHEREAS, Dr. Goyal's vision and leadership have helped shape the future of Wright State and contributed to the educational foundation that supports the university's mission; be it therefore

RESOLVED, that the Wright State University Board of Trustees does hereby express its sincere appreciation and heartfelt commendation to Anuj Goyal for his commitment, service, and leadership on behalf of the university.

Mr. Fecher: I offer this Motion:  
Do I have a Second:  
Voice Vote:

**D. Recognition of Austin Rains**

In appreciation and recognition of Austin Rains' service to the Board of Trustees, the following resolution is offered:

**RESOLUTION 19-**

WHEREAS, Austin Rains was appointed to the Wright State University Board of Trustees in July 2017 by Governor John R. Kasich, and has faithfully performed his duties as a student trustee and maintained excellent academic standards while pursuing an MBA in Healthcare Management; and

WHEREAS, his commitment to the university and the surrounding community during his tenure on the Board of Trustees and throughout his academic career has distinguished Mr. Rains as a dedicated public servant; and

WHEREAS, Mr. Rains has elevated and further defined the role of Student Trustee and has been instrumental in incorporating best practice research on student trustee responsibilities into a recent revision of the Trustees Bylaws, and

WHEREAS, Mr. Rains has provided leadership and support to Wright State's Greek community and Student Government Association, and

WHEREAS, Mr. Rains has given back to his community through volunteerism with TedxYouth and St. Vincent De Paul Homeless Shelter, and has served as a tutor and mentor for homeless children; and

WHEREAS, Mr. Rains will carry forward his social consciousness and acquired knowledge throughout his professional career; be it therefore

RESOLVED, that the Wright State University Board of Trustees expresses its sincere appreciation to Austin Rains and extends its best wishes for his future success.

Mr. Fecher: I offer this Motion:

Do I have a Second:

Voice Vote:

**E. Written Reports – Wright State University Board of Trustees**  
**March 29, 2019**

The Advancement and Communications written reports as presented to this meeting be, and the same hereby are accepted. The reports are contained in the appendix at the end of the minutes.