

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND SEVENTIETH MEETING**

**October 16, 2019**

**I. CALL TO ORDER**

The meeting of the Wright State University Board of Trustees was called to order by Mr. Sean Fitzpatrick, chair, on Wednesday, October 16, 2019, 4:07 p.m., in the Double Bowler Conference Room, 2455 Presidential Drive. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

**Present:**

Douglas Fecher  
Sean Fitzpatrick  
Bruce Langos  
William Montgomery  
Andrew Platt  
Grace Ramos  
Anuj Goyal

**Absent:**

Michael Bridges (Call In)  
Stephanie Green  
Martin Grunder (Call In)  
Vishal Soin

**II. CONFLICT OF INTEREST STATEMENT**

Mr. Fitzpatrick read the following 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.

**III. PROOF OF NOTICE OF MEETING**

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

**IV. ANNOUNCEMENTS**

None were offered.

**V. EXECUTIVE SESSION**

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

**RESOLUTION 20-18**

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on October 16, 2019 at 4:09 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: compensation

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

**VI. ADJOURNMENT**

The Board returned to Public Session at 5:57 p.m. and adjourned at 5:58 p.m.