

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

September 14, 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 Saturday, September 14, 2019, 9:10 a.m., in the Double Bowler Conference Room, 2455 Presidential Drive. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present:

Michael Bridges
Douglas Fecher
Sean Fitzpatrick
Stephanie Green
Martin Grunder
Bruce Langos
William Montgomery
Andrew Platt
Grace Ramos (late arrival)
Anuj Goyal
Vishal Soin

Absent:

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 20-16

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on September 14, 2019 at 9:14 a.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: employment

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

VI. ADJOURNMENT

The Board returned to Public Session at 2:03 p.m. and adjourned at 2:04 p.m.