

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

June 20, 2018

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I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Douglas Fecher, chair, on Wednesday, June 20, 2018, 5:00 p.m. in the Wright Brothers Room in the Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Douglas Fecher
Anuj Goyal
Stephanie Green (late arrival)
Bruce Langos
William Montgomery
Grace Ramos

Absent

Michael Bridges
Sean Fitzpatrick
C.D. Moore

II. CONFLICT OF INTEREST STATEMENT

Mr. Fecher read the following conflict of interest statement and requested that trustees alert him to any conflicts that should develop.

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 obligation 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. Fecher reported that the meeting has been called by written notification and a quorum was present.

IV. 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 18-71

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Wednesday, June 20, 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
- Personnel - Evaluation

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

V. PUBLIC SESSION

The Board returned to Public Session at 6:40 p.m. to consider the issue of termination of employment.

VI. TERMINATION OF EMPLOYMENT

The following resolution was presented to the Board for consideration.

RESOLUTION 18-72

WHEREAS, the Board has reviewed the recommendations of the Hearing Board and of the President, and

WHEREAS, the Board has considered statements made on behalf of Dr. Sundaram Narayanan, therefore be it

RESOLVED that, pursuant to the University's collective bargaining agreement with AAUP-WSU, the Board approves the termination of Dr. Sundaram Narayanan for substantial and manifest neglect of duty, effective June 30, 2018.

Dr. Goyal moved for approval. Mr. Montgomery seconded, and the motion was unanimously approved by roll call vote.

VII. EXECUTIVE SESSION

Following the roll call vote, the Board took a ten minute recess and elected to return to Executive Session at 6:50 p.m. with a motion from Mr. Fecher and a second from Mr. Montgomery. All six members listed above were present.

VIII. ADJOURNMENT

The meeting adjourned at 7:17 p.m.