

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

September 21, 2018

I. CALL TO ORDER

The meeting of the Wright State Board of Trustees was called to order by Mr. Douglas Fecher, chair, following the conclusion of the presentation to the Board on the strategic plan, on Friday, September 21, 2018, 3:36 p.m., in Room 156, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present:

Douglas Fecher
Stephanie Green
Anuj Goyal
Bruce Langos
William Montgomery
Grace Ramos

Absent:

Michael Bridges
Sean Fitzpatrick
C.D. Moore

II. CONFLICT OF INTEREST STATEMENT

Mr. Fecher reminded everyone of the conflict of interest statement that had been read previously and asked to be alerted should a conflict arise with any information under discussion.

III. PROOF OF NOTICE OF MEETING

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

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 19-4

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Friday, September 21, 2018, in the Wright Brothers Room, Student Union; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Purchase or sale of real estate
- Collective bargaining

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

During the Executive Session Ms. Green identified a conflict of interest, notified the Chair and recused herself from the discussion by leaving the room. She was asked to rejoin the Executive Session when the discussion moved to another topic.

VI. ADJOURNMENT

The meeting adjourned at 5:42 p.m.