

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

**November 1, 2018**

**I. CALL TO ORDER**

The special meeting of the Wright State Board of Trustees was called to order by Mr. Douglas Fecher, chair, on Thursday, November 1, 2018, 5:02 p.m., in the Wright Brothers Room, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

**Present:**

Michael Bridges  
Douglas Fecher  
Anuj Goyal  
Bruce Langos  
C.D. Moore  
Grace Ramos (Late arrival)

**Absent:**

Sean Fitzpatrick (Call In)  
Stephanie Green  
William Montgomery (Call In)

**Also Present:**

Shari Mickey Boggs  
Walt Branson  
Larry Chan  
Susan Edwards  
Dan Guttman  
Cheryl Schrader

**II. PROOF OF NOTICE OF MEETING**

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

**III. CONFLICT OF INTEREST STATEMENT**

Mr. Fecher read the conflict of interest statement below:

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.

**IV. ANNOUNCEMENTS**

**V. EXECUTIVE SESSION**

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

**RESOLUTION 19-19**

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Thursday, November 1, 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:

- Collective bargaining

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

**VI. RETURN TO PUBLIC SESSION**

The Board returned to Public Session at 6:57 p.m.

**VII. MOTION TO ACCEPT FACT FINDERS REPORT**

With a motion from Mr. Fecher and a second from Bruce Langos, the Wright State University Board of Trustees voted unanimously (6-0) to accept the Fact Finders Report.

**VIII. ADJOURNMENT**

The Public Session adjourned at 7:00 p.m.