

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

January 25, 2019

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Douglas Fecher, chair, on Friday, January 25, 2019, 2:00 p.m. in the Wright Brothers Room in the Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Michael Bridges
Douglas Fecher
Sean Fitzpatrick
Anuj Goyal
Stephanie Green
Bruce Langos
Grace Ramos
Austin Rains
Shaun Wenrick

Absent

William Montgomery
C.D. Moore (Phone in)

II. CONFLICT OF INTEREST STATEMENT

Mr. Fecher read the following conflict of interest statement and asked the Trustees, having heard the agenda, if there were any conflicts.

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 this meeting was called by written notification and a quorum was present.

IV. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Wright State University Board of Trustees, after a majority of a quorum and by roll call vote, determined to

hold a Special Executive Session by offering the following resolution:

RESOLUTION 19-39

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on January 25, 2019; 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. Ms. Ramos seconded, and the motion was unanimously approved by roll call vote.

V. ADJOURNMENT

The Board took a short recess from 3:55 p.m. to 4:03 p.m. and returned to public session at 4:35 p.m. The meeting adjourned at 4:36 p.m.