

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

January 29, 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 Tuesday, January 29, 2019, 5:30 p.m. in the Wright Brothers Room, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Douglas Fecher
Anuj Goyal
Bruce Langos
William Montgomery
Grace Ramos

Absent

Michael Bridges (Phone in)
Sean Fitzpatrick (Phone in)
Stephanie Green
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. Should one become apparent, the Trustees were asked to bring it to the attention of the chair.

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 at 5:32 p.m. by offering the following resolution:

RESOLUTION 19-40

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on January 29, 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. Mr. Langos seconded, and the motion was unanimously approved by roll call vote.

V. ADJOURNMENT

The Board returned to Public Session at 8:00 p.m. and adjourned the meeting.