

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

November 28, 2018

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, November 28, 2018, 6:02 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
Sean Fitzpatrick
Anuj Goyal
Bruce Langos
Grace Ramos
Austin Rains
Shaun Wenrick

Absent:

Stephanie Green
William Montgomery
C.D. Moore

II. CONFLICT OF INTEREST STATEMENT

Mr. Fecher read the following conflict of interest statement:

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 was called by written notification and a quorum was present.

IV. ANNOUNCEMENTS

None were offered.

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 19-23

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on November 28, 2018 at 6:09 p.m.; 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. Dr. Goyal seconded, and the motion was unanimously approved by roll call vote.

VI. ADJOURNMENT

The Board returned to Public Session at 8:28 p.m. and adjourned at 8:29 p.m.