

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND SIXTY-FIRST MEETING**

**March 21, 2019**

**I. CALL TO ORDER**

The special Executive Session of the Finance, Audit, and Infrastructure Committee of the Wright State University Board of Trustees was called to order by Mr. Fitzpatrick, chair of the committee, on Thursday, March 21, 2019, 4:06 p.m., in the Wright Brothers Room, Student Union. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

**Committee Members Present:**

Sean Fitzpatrick  
Bruce Langos  
Grace Ramos

**Committee Members Absent:**

Shaun Wenrick (Phone in)

**Other Trustees Present**

Douglas Fecher  
Austin Rains

**II. PROOF OF NOTICE OF MEETING**

Mr. Fitzpatrick reported that the meeting was called by written notification and a quorum of the Finance, Audit and Infrastructure Committee was present.

**III. CONFLICT OF INTEREST STATEMENT**

Mr. Fitzpatrick 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 the Ohio Open Meetings Law, the Wright State University Board of Trustees' Finance, Audit and Infrastructure Committee, after a majority of

a quorum and by roll call vote, determined to hold a Special Executive Session by offering the following resolution:

**RESOLUTION 19-49**

RESOLVED that the Wright State University Board of Trustees' Finance, Audit and Infrastructure Committee agreed to hold a Special Executive Session on Thursday, March 21, 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:

- Personnel Compensation
- Purchase or sale of real estate

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

**VI. ADJOURNMENT**

The Committee returned to public session at 6:13 p.m. and adjourned at 6:14 p.m.