



## ***BOARD OF TRUSTEES***

### **OFFICIAL PROCEEDINGS OF THE FOUR HUNDREDTH AND SIXTH MEETING Friday, November 14, 2025 at 8:30 a.m.**

**Wright Brothers Room, Student Union**

#### **MINUTES**

**Present:** Chair Gunlock, Vice Chair Thompson, Treasurer Ferris, J. Ebbing, A. Goyal, R. Kejriwal, E. Miller, R. Peters, B. Bucklew, D. Fecher, B. Whiteside

**Absent:** A. Platt, J. Wilson

#### **I. CALL TO ORDER**

Chair Gunlock called to order the November 14, 2025 special meeting at 8:30 a.m.

##### **A. Roll Call**

Chair Gunlock asked the Secretary, Daniel Palmer, to call the roll. A quorum was present. Gunlock read the Chair's Statement and the Conflict-of-Interest Statement.

##### **Chair's Statement:**

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

##### **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 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.

## **II. EXECUTIVE SESSION**

Chair Gunlock requested the Board move into Executive Session pursuant to Revised Code Section 121.22(G).

Secretary Palmer read the following resolution:

### **EXECUTIVE SESSION**

#### **RESOLUTION 26-17**

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on November 14, 2025; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Conference with an attorney for the Board regarding disputes with the Board that are subject of pending or imminent litigation pursuant to Revised Code Section 121.22(G)(3); and
- Matters Required to be Kept Confidential Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5).

Trustee Miller moved to approve the resolution and Trustee Ebbing seconded. The resolution was unanimously approved by a roll call vote (8,0,0).

## **III. RECONVENE**

### **A. Roll Call**

The Board of Trustees, at the calling of Chair Gunlock, reconvened at 9:25 a.m. Chair Gunlock asked Board Secretary Palmer to call the roll and a quorum was present.

## **IV. NEW BUSINESS**

Chair Gunlock indicated the Board would consider one item of new business concerning a matter of active litigation.

Secretary Palmer read the following resolution:

## **AUTHORIZING PARAMETERS FOR POTENTIAL SETTLEMENT OF ONGOING LITIGATION**

### **RESOLUTION 26-18**

WHEREAS, the University, as represented by the Ohio Attorney General through specially appointed counsel, is a party to a certain lawsuit and the specifics of the lawsuit have been shared with the Board of Trustees; and

WHEREAS, the other party in this lawsuit has expressed interest in facilitating settlement discussions; and

WHEREAS, the Board recognizes that certain settlement discussions may occur prior to or between formal Board meetings and therefore require delegated authority to ensure continuity of representation consistent with the Board's directives; therefore, be it

RESOLVED, that the Board of Trustees hereby delegates settlement authority to the Chair of the Board to represent the University in any potential settlement discussions or negotiations arising from this or related matters, to communicate directly to relevant parties, and to determine and represent the University's position within such discussions.

Trustee Kejriwal moved to approve the resolution and Trustee Miller seconded. The resolution was unanimously approved by a roll call vote (8,0,0).

## **V. ADJOURNMENT**

With no further business before the Board, Trustee Kejriwal moved to adjourn the meeting and Trustee Miller seconded. The motion was unanimously approved by a roll call vote. The meeting adjourned at 9:31 a.m.