



BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
FOUR HUNDREDTH AND EIGHTH MEETING
Tuesday, February 3, 2026 at 2:00 p.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, A. Platt, B. Bucklew, J. Wilson

Absent: D. Fecher, B. Whiteside

I. CALL TO ORDER

Chair Gunlock called to order the February 3, 2026 special meeting at 2:00 p.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 26-30

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on February 3, 2026; and be it further

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

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Revised Code Section 121.22(G)(1); and

Matters Required to be Kept Confidential Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5).

Trustee Platt moved to approve the resolution and Vice Chair Thompson seconded. The resolution was unanimously approved by a roll call vote (9,0,0).

III. RECONVENE

A. Roll Call

The Board of Trustees, at the calling of Vice Chair Thompson, reconvened at 5:05 p.m. Vice Chair Thompson asked Board Secretary Palmer to call the roll and a quorum was present.

IV. ADJOURNMENT

With no further business before the Board, Trustee Miller moved to adjourn the meeting and Trustee Peters seconded. The motion was unanimously approved by a roll call vote. The meeting adjourned at 5:07 p.m.