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THIRTY-THIRD MEETING
MAY 3, 1973

A special meeting of the Wright State University Board of Trustees was held on Thursday, May 3, 1973, at Wright State University. Present were: Mr. Harry K. Crowl, Mr. Dave Hall, Mrs. Helen H. James, Mr. Harry P. Jeffrey, Dr. John E. Keto, Mr. George W. Lucas, Mr. Robert S. Oelman, Mr. David L. Rike, and Mr. Ray F. Ross.

The meeting was conducted by the chairman, Mr. Robert S. Oelman, for the purpose of selecting a president for the university.

At 9:30 a.m., the trustees met with the Advisory Presidential Search Committee to discuss the recommendations of the committee and to consider internal candidates. The following committee members were present: Dr. John E. Keto, chairman, Dr. Nick Piediscalzi, cochairman, Dr. Prem Batra, Dr. Herbert Brown, Mrs. Beatrice Chait, Miss Squeesta Collier, Mr. Larry Dehus, Dr. Edgar E. Hardy, Miss Mary L. Kiacz, Dr. Paul McStallworth, Mrs. Mildred Waddell, and Mr. Eric T. Wagner.

Absent were Mr. Warren H. Abraham, Mrs. Ila D. Hodgson, and Mr. Richard O. Michael (Mr. Michael withdrew from the Committee at the expiration of his term of office as a member of the Board of Trustees).

Mr. Oelman expressed the Board's appreciation to the committee for the many months of hard work and personal sacrifices put forth in the evaluation and interview process.

Following the meeting of the trustees with the committee, the trustees assembled to evaluate the candidates and make a recommendation for the next president of the university.

Mr. Crowl moved the appointment of Dr. Robert J. Kegerreis as the president of the university, effective July 1, 1973, with the terms of the appointment to be worked out to the mutual satisfaction of the board and Dr. Kegerreis.

The motion was seconded by Mr. Jeffrey and unanimously approved by roll call vote.

The meeting was adjourned at 3:15 p.m.

(signed)

Robert S. Oelman, Chairman

ATTEST:

(signed)

Mildred H. Waddell Acting Secretary