

5-20-2010

WSU Board of Trustees Meeting Minutes, May 20, 2010

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives_trustees_minutes



Part of the [Educational Leadership Commons](#)

Repository Citation

(2010). WSU Board of Trustees Meeting Minutes, May 20, 2010. .
https://corescholar.libraries.wright.edu/archives_trustees_minutes/250

This Minutes is brought to you for free and open access by the University Archives at CORE Scholar. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of CORE Scholar. For more information, please contact library-corescholar@wright.edu.

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND FIFTY NINTH MEETING
THURSDAY, MAY 20, 2010**

I. ROLL CALL

The Wright State University Board of Trustees convened at 8:30 a.m. on Thursday, May 20, 2010 in the Apollo Room of the Student Union. Dr. Robert J. Sweeney called the roll:

Present

Eloise P. Broner
Larry R. Klaben
Robert C. Nevin
Vishal Soin
J. Thomas Young
Katie L. Bullinger
Timothy R. McEwen

Absent

Don R. Graber
Nina Joshi
John C. Kunesh

Mr. Nevin stated that 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.

II. BUDGET BRIEFING – FY'11

The Board participated in an informal overview of the budget led by Dr. Matthew Filipic, senior vice president for Business and Fiscal Affairs and Mr. Keith Ralston, associate vice president, Budget Planning and Resource Analysis.

III. TALLORIES DECLARATION

Dr. David R. Hopkins signed the Tallories Declaration, an action plan for incorporating sustainability and environmental literacy in teaching, research and operations at colleges and universities.

IV. ADJOURNMENT

The meeting adjourned at 10:25 a.m.