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## WSU Board of Trustees Meeting Minutes, April 11, 2013

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**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND EIGHTY SECOND  
MEETING  
THURSDAY, APRIL 11, 2013**

**I. ROLL CALL**

The Wright State University Board of Trustees convened at 8:35 a.m. on Thursday, April 11, 2013 in the Apollo Room of the Student Union. Dr. Robert J. Sweeney called the roll:

**Present**

Eloise P. Broner  
Anuj Goyal  
Nina Joshi  
Larry R. Klaben  
John C. Kunesh  
William Montgomery  
Grace Ramos

**Absent**

Michael Bridges  
Vishal Soin  
Anne Reagan

Mr. Klaben 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'14**

The Board participated in an informal overview of the budget led by Dr. Mark Polatajo vice president for Business and Fiscal Affairs.

**III. ADJOURNMENT**

The meeting adjourned at 10:10 a.m.