

6-30-2017

Board of Trustees Meeting Minutes, June 30, 2017

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRTY-THIRD MEETING**

June 30, 2017

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**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRTY-THIRD MEETING**

June 30, 2017

I. CALL TO ORDER

The meeting of the Wright State University Board of Trustees was called to order by Mr. Douglas Fecher, chair-elect, on Friday, June 30, 2017, 1:01 p.m. in the Foundation Board Room, Foundation Building. Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Douglas Fecher
Anuj Goyal
Bruce Langos
William Montgomery
C.D. Moore
Grace Ramos

Absent

Michael Bridges
Eloise Broner
Sean Fitzpatrick
Jordan Large
Ryan Pignatiello

II. PROOF OF NOTICE OF MEETING

Mr. Fecher reported that the meeting was called by written notification and a quorum was present.

Mr. Fecher 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.

III. CONFLICT OF INTEREST STATEMENT

Mr. Fecher read the Conflict of Interest reminder:

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.

IV. FINANCE COMMITTEE MEETING

On June 8, 2017, the Board of Trustees approved the Financial Governance Policy. Within that policy is a directive for the Finance Committee to review and approve all expenditures between \$250,000 and \$499,999. In addition, the Finance Committee must review and move forward contracts over \$500,000 for the approval of the full Board.

The Finance Committee was convened to review the following contracts and expenditures before the committee for the 2017-2018 budget year.

A. Review of Expenditures \$250,000 to \$499,999

Mr. Keith Ralston, associate vice president, Finance and Business Operations, presented the ten individual expenditures under consideration and answered related questions from the Board.

<u>Vendor</u>	<u>Description of Services</u>	<u>Current Contract Amount</u>	<u>Previous Contract Amount</u>	<u>Term of Contract</u>
Student Legal Services, Inc.	Legal Services	\$350,000	\$340,000	1/1/17-12/31/21
Jaggaer (formerly SciQuest Inc.)	Procurement Software	\$273,475	\$270,675	7/1/14-6/30/19
Vision Service Plan	Vision Insurance	\$367,000	\$370,000	1/1/17-12/31/20
Unum Life Insurance Co. of America	Insurance Premium	\$275,000	\$275,000	1/1/10-12/31/17
Unum Life Insurance Co. of America	Insurance Premium	\$415,000	\$420,000	7/1/17-12/31/17
Dinsmore & Shohl	Legal Services	\$365,000	\$365,000	7/1/17-6/30/18
Compass Group USA, Inc.	Wright1 Card Reimbursement	\$300,000	\$325,000	7/1/17-6/30/18

Vectren Energy Delivery	Natural Gas Service	\$290,600	\$250,000	7/1/17-6/30/18
Siemens Industry Inc.	HVAC Service	\$336,280	\$326,486	7/1/15-6/30/18
Insight Public Sector SLED	Software License	\$253,632	\$211,566	7/1/17-6/30/18

Following the conclusion of their review and discussion, Mr. Fecher asked for a motion and a second from the members of the Finance Committee. Ms. Ramos offered the motion and General Moore seconded. The motion to approve the contracts before the Finance Committee was unanimously approved by voice vote.

B. Review of Contracts \$500,000 and Above

Mr. Ralston presented the following contract for consideration.

<u>Vendor</u>	<u>Description of Services</u>	<u>Current Contract Amount</u>	<u>Previous Contract Amount</u>	<u>Term of Contract</u>
Western Ohio Educational Foundation	Residence & Housing	\$540,000	\$345,730	7/1/17-6/30/18

The Western Ohio Educational Foundation (or WOEF Board as they are known at the Lake Campus), is a fully supportive board that constructs, maintains, and handles debt service for the student housing buildings located at the Lake Campus. A new housing building with projected 100% occupancy is expected to come on board in 2018. The increase in the contracted amount above is reflective of operations with the addition of the third building.

Questions were raised about what contract provisions are in place for occupancy guarantees and what exposure the University would have should the occupancy fall below expectations. The Trustees decided to seek additional clarification to these concerns and elected to postpone consideration of this contract until the next meeting.

V. RECESS

The Public Meeting ended at 1:30 p.m. and the Board elected to enter into an

Executive Session in the Third Floor Training Room, Foundation Building.

VI. ROLL CALL

Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Douglas Fecher
Anuj Goyal
Bruce Langos
William Montgomery
C.D. Moore
Grace Ramos

Absent

Michael Bridges
Eloise Broner
Sean Fitzpatrick

VII. PROOF OF NOTICE OF MEETING

Mr. Fecher reported that the meeting was called by written notification and a quorum was present. He reminded the Trustees to be mindful of any conflicts of interest and take the appropriate steps necessary.

VIII. ANNOUNCEMENTS

No announcements were made.

IX. EXECUTIVE SESSION

In accordance with amendments to the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determines to hold a Special Executive Session by offering the following resolution:

RESOLUTION 17-92

RESOLVED that the Wright State University Board of Trustees agreed to hold a Special Executive Session on Friday, June 30, 2017; and be it further

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

- Contract Bargaining
- Pending or imminent court action
- Matters required to be kept confidential by federal law or regulations or state statutes
- Dismissal and employment of a public employee

Mr. Fecher moved for approval. General Moore seconded and the motion was unanimously approved by roll call vote.

X. RECESS

The meeting ended at 3:05 p.m.

XI. RECONVENE

The Trustees returned to the Foundation Board Room to reconvene in Public Session at 3:10 p.m.

XII. ROLL CALL

Mr. Larry Chan, secretary to the Board of Trustees, called the roll:

Present

Douglas Fecher
Anuj Goyal
Bruce Langos
William Montgomery
C.D. Moore
Grace Ramos

Absent

Michael Bridges
Eloise Broner
Sean Filtzpatrick

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XIII. READMISSION PETITION FOR MR. PHILLIP HIBNER

The following motion was before the Board for consideration.

Readmission Petition for Mr. Phillip Hibner

RESOLUTION 17-93

WHEREAS, Phillip Hibner had been enrolled as a student at Wright State University from 2010 to 2012;

WHEREAS, Phillip Hibner had been convicted of assault, a trigger offense under the Ohio Revised Code requiring his dismissal from the University for a minimum of one year;

WHEREAS, Ohio Revised Code §3345.23(A) grants the Board of Trustees the authority to readmit the dismissed student to the University in its discretion after the minimum one year time for dismissal has passed;

WHEREAS, Six years have passed since Phillip Hibner was dismissed from the University;

WHEREAS, Phillip Hibner wishes to be considered for readmission upon petition to the University and Dr. Chris Taylor, Director of Community Standards and Student Conduct has reviewed Mr. Hibner's materials in support of his petition; and

WHEREAS, Dr. Taylor upon review of Mr. Hibner's petition materials and based upon discussion with Mr. Hibner, recommends Phillip Hibner's readmission to Wright State University;

THEREFORE, be it

RESOLVED that the readmission petition for Mr. Phillip Hibner, presented on June 30, 2017, be and the same, hereby is approved.

Mr. Fecher moved for approval. Mr. Montgomery seconded, and the motion was unanimously approved by roll call vote.

XIV. ADJOURNMENT

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