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WRIGHT STATE UNIVERSITY

BOARD OF TRUSTEES

**OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND NINETIETH MEETING
Wednesday, January 18, 2023 at 12:00 p.m.**

205 Student Success Center

MINUTES

Present: Chair Gunlock, Vice Chair Platt, D. Conway, J. Ebbing, D. Fecher, B. Ferris, M. Grunder, B. Langos, B. Bucklew (Webex), A. Goyal, R. Peters (Webex), B. Whiteside

Absent: Secretary Kejriwal, C. Jenkins, R. Shah

Guests: President Edwards, Provost Thompson, B. Kawosa, G. Sample

I. CALL TO ORDER

Chair Gunlock called to order the January 18, 2023 Special Meeting at 12:00 p.m.

A. Roll Call

Chair Gunlock asked the secretary, Daniel Palmer, to call the roll. A quorum was present. Chair 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.

B. Disposition of Previous Minutes

Chair Gunlock asked for a motion to approve the minutes of the December 9, 2022 Public Session. Vice Chair Platt moved to approve the minutes and Trustee Conway seconded. Chair Gunlock asked for any additions, corrections, or deletions, or discussions to the minutes. The minutes were approved by a voice vote.

II. EXECUTIVE SESSION

Before entering Executive Session, Chair Gunlock welcomed Trustee Jared Ebbing to the Board of Trustees. He noted Trustee Ebbing would be ceremonially sworn in at the February meeting.

Chair Gunlock then asked the Secretary to read the resolution to enter Executive Session.

EXECUTIVE SESSION

RESOLUTION 23-XX

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on January 18, 2023; 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
- To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property pursuant to Revised Code Section 121.22(G)(2); and
- Conference with an attorney for the Board regarding disputes with the Board that are subject of pending or imminent litigation pursuant to Revised Code Section 121.22(G)(3); and
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Revised Code Section 121.22(G)(4); and
- Matters Required to be Kept Confidential Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5).

Chair Gunlock asked for a motion to resolution. Trustee Ebbing moved to approve the resolution and Trustee Grunder seconded. The resolution was passed unanimously by a roll call vote (8,0,0) and the Wright State University Board of Trustees entered Executive Session at 12:05 p.m.

III. RECONVENE

Chair Gunlock called the meeting to order after Executive Session at 2:33 p.m. Chair Gunlock asked the secretary, Daniel Palmer, to call the roll. A quorum was present.

IV. NEW BUSINESS

Chair Gunlock indicated there was no New Business before the Board. He reminded members to complete the Ohio Ethics Commission Financial Disclosure by May 15, 2023.

V. ADJOURNMENT

With no further business before the Board, Chair Gunlock moved to adjourn and Trustee Grunder Seconded. The meeting was adjourned by a voice vote at 2:37 p.m.