

**Wright State University Board of Trustees
Medicine and Health Committee
Meeting of April 24, 2018**

Minutes

Present: D. Fecher, A. Goyal, B. Langos, B. Montgomery, C.D. Moore, A. Rains, G. Ramos

Guests: W. Branson, B. Bucklew, L. Chan, P. Cheng, T. Heigel, D. Kimpton, M. Leonard, G. Sample, C. Schrader, T. Sudkamp, K. Tittle

Dr. Goyal, committee chair, called the meeting to order at 4:03 p.m. and read the conflict of interest statement. With no announcements or updates. Dr. Goyal moved that the Medicine and Health Committee enter into executive session to discuss personnel compensation. Mr. Fecher seconded the motion.

1. Executive Session

Committee Members Present:

Douglas Fecher
Anuj Goyal
William Montgomery (late)
Austin Rains

Committee Members Absent:

Other Trustees Present:

Sean Fitzpatrick
Bruce Langos
C.D. Moore
Grace Ramos

In accordance with amendments to the Ohio Open Meetings Law, the Medicine and Health Committee, after a majority of a quorum and by roll call vote at 4:04 p.m., determined to hold an Executive Session by offering the following resolution:

RESOLUTION 18-44

RESOLVED that the Medicine and Health Committee of the Wright State University Board of Trustees agreed to hold a Special Executive Session on Tuesday, April 24, 2018; and be it further

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

- Personnel Compensation: O.R.C. Section 121.22 (G)(1)

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

The Committee adjourned Executive Session at 6:15 p.m. and returned to Public Session.

The meeting adjourned at 6:17 p.m.

Respectfully submitted by
Deborah Kimpton