

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FORTY-FIFTH MEETING**

**Friday, June 8, 2018
Apollo Room, Student Union
8:30 a.m.**

I. ROLL CALL Chan

Secretary calls the roll.

II. PROOF OF NOTICE OF MEETING Fecher

The meeting has been called by written notification; a quorum is present.

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.

III. CONFLICT OF INTEREST Fecher

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. REPORT OF THE CHAIR

A. Local Administration of State Funded Capital Projects

Whereas, Wright State University wants to locally administer capital facilities projects, the following resolution is before the Board for approval.

RESOLUTION 18-

Local Administration of HB 529 Projects

WHEREAS, Pursuant to Ohio Revised Code 3345.50 Wright State University may administer any capital facilities projects for the construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction for which the total amount per project does not exceed \$4 million, and

WHEREAS, Wright State University will comply with the guidelines established pursuant to section 153.16 of the Ohio Revised Code and all laws that govern the selection of consultants, preparation and approval of approval of contract documents, receipt of bids, and award of contracts with respect to the projects, and

WHEREAS, the University Board of Trustees shall notify the chancellor of the Ohio Department of Higher Education of its intent to administer the capital facilities projects after the general assembly makes an appropriation, therefore be it

RESOLVED, the University shall locally administer the projects in HB 529 as listed below:

<u>Project</u>	<u>State Appropriation</u>
Envelope Repairs	\$700,000
University Safety Initiative	\$4,000,000
Pedestrian Tunnel Renewal	\$650,000
Campus Roof Renewal and Replacement	\$3,750,000
Wireless Infrastructure Upgrade	\$1,296,366
Campus Paving and Grounds	\$700,000
Dunbar Library Deferred Maintenance	\$600,000
Dunbar Library Modernization	\$500,000
Campus Energy Efficiency and Controls	\$1,378,773

I offer this Motion:

Is there a Second:

Roll Call Vote: