

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
TWO HUNDRED AND NINETY FIFTH MEETING**

**Wednesday, April 8, 2015  
Bowler Board Room  
2455 Presidential Drive  
8:00 a.m.**

- |            |                                   |         |
|------------|-----------------------------------|---------|
| <b>I.</b>  | <b>ROLL CALL</b>                  | Sweeney |
| <b>II.</b> | <b>PROOF OF NOTICE OF MEETING</b> | Klaben  |

Meeting has been called by written notification; a quorum was not present therefore the Special Executive Session was not entered into.