

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND EIGHTH MEETING**

**Thursday, April 28, 2016
Wright Brother's Room, Student Union
4:00 p.m.**

Agenda

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- IV. DISPOSITION OF PREVIOUS MINUTES**

- V. ANNOUNCEMENTS**

- VI. EXECUTIVE SESSION**
 - A. Pending or imminent court action
 - B. Personnel matters

- VII. RECESS**

Wright State University Trustees, Dr. Hopkins and the Cabinet are invited to El Rancho Grande Mexican Restaurant, 3070 Colonel Glenn Highway, for refreshments following the meeting.