

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

**Friday, April 29, 2016
Raider Suite, Box 217
Wright State Nutter Center
7:30 a.m.**

Agenda

VIII. ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. PROOF OF NOTICE OF MEETING

XI. ANNOUNCEMENTS

XII. EXECUTIVE SESSION

- Matters required to be kept confidential by federal law or regulation, or state statute
- Pending or imminent court action

XIII. RECESS

The Board of Trustees will recess to return to Public Session at 9:00 a.m. in the Berry Room of the Nutter Center.