

**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  
11:00 a.m.**

**Agenda**

- XXIV. ROLL CALL**
  
- XXV. CONFLICT OF INTEREST STATEMENT**
  
- XXVI. PROOF OF NOTICE OF MEETING**
  
- XXVII. ANNOUNCEMENTS**
  
- XXVIII. EXECUTIVE SESSION**
  - A. Personnel matters
  
- XXIX. ADJOURN**