

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDREDTH AND FOURTH MEETING**

**Tuesday, December 22, 2015
Wright Brother's Room, Student Union
4:00 p.m.**

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|---------------------------------------|---------|
| I. ROLL CALL | Sweeney |
| II. PROOF OF NOTICE OF MEETING | Bridges |
| III. ANNOUNCEMENTS | Bridges |
| IV. EXECUTIVE SESSION | Bridges |
| A. Personnel | |
| IV. RECESS | |