

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

**Tuesday, November 15, 2016  
Wright Brothers Room, Student Union  
1:00 p.m.**

**Agenda**

**I. ROLL CALL**

**II. CONFLICT OF INTEREST STATEMENT**

**III. PROOF OF NOTICE OF MEETING**

**IV. ANNOUNCEMENTS**

**V. SPECIAL EXECUTIVE SESSION**

- Pending or imminent court action
- Matters required to be kept confidential by federal law or regulations or state statutes

**VII. ADJOURN**