

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

**Thursday, October 6, 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
  - C. Real Estate
  
- 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.