

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

**Friday, March 11, 2016  
Room 267, University Hall  
12:00 p.m.**

**Agenda**

- I. ROLL CALL and LUNCH**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. SPECIAL EXECUTIVE SESSION**
  - Personnel matters
- VII. RECESS**