

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

**Friday, May 13, 2016
Wright Brothers Room, Student Union
4:00 p.m.**

Agenda

I. ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. PROOF OF NOTICE OF MEETING

IV. ANNOUNCEMENTS

V. SPECIAL EXECUTIVE SESSION

- Matters required to be kept confidential by federal law or regulation, or state statute
- Pending or imminent court action

VI. RECESS