

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND TWENTY-NINTH MEETING**

**Thursday, April 6, 2017
Double Bowler Conference Room,
2455 Presidential Dr.
5:00 p.m.**

Agenda

I. ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. PROOF OF NOTICE OF MEETING

IV. ANNOUNCEMENTS

V. EXECUTIVE SESSION

- Matters required to be kept confidential by federal law or regulations or state statues

VII. RECESS