

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FORTY-FIRST MEETING**

**Friday, December 15, 2017
Room 224 Dwyer Hall, Lake Campus
9:30 a.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

- Pending or imminent court action
- Contract bargaining
- Personnel matters regarding employment

VII. RECESS