

**Executive Committee
December 14, 2017
4:00 p.m.**

**Wright Brothers Room, Student Union
Wright State University**

AGENDA

- | | |
|---|-------------|
| 1. Call to Order | Doug Fecher |
| 2. Conflict of Interest Statement | Doug Fecher |
| 3. Committee Chair Comments | Doug Fecher |
| 4. Executive Session | |
| • Personnel matters regarding employment and compensation | |
| 5. Adjourn | Doug Fecher |