

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

**Friday, January 20, 2017  
Foundation Board Room, Foundation Building  
11:30 a.m.**

**Agenda**

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. SPECIAL EXECUTIVE SESSION**
  - Personnel Matters
- VII. ADJOURN**