

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND THIRTY-THIRD MEETING**

**Friday, June 30, 2017  
Third Floor Training Room, Foundation Building  
3070 Presidential Drive  
1:00 p.m.**

**Agenda**

**I. ROLL CALL**

**II. CONFLICT OF INTEREST STATEMENT**

**III. PROOF OF NOTICE OF MEETING**

**IV. ANNOUNCEMENTS**

**V. EXECUTIVE SESSION**

- Contract Bargaining
- Pending or imminent court action
- Matters required to be kept confidential by federal law or regulations or state statues
- Dismissal and employment of a public employee

**VI. RECESS**