

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

**Thursday, April 26, 2018
Double Bowler Conference Room
2455 Presidential Drive
6:00 p.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**
 - A. Purchase or sale of real estate
 - B. Personnel evaluation
 - C. Pending or imminent court action
 - D. Collective bargaining
- VII. RECESS**