

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

**Thursday, February 15, 2018
Wright Brothers Room, Student Union
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**
 - Pending or imminent court action
 - Personnel matters

- VII. RECESS**