

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

**Friday, February 16, 2018  
Room 240, Nutter Center  
11:00 a.m.**

**Agenda**

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