

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
TWO HUNDRED AND NINETY FIFTH MEETING**

**Wednesday, April 8, 2015  
Second Floor Board Room,  
2455 Presidential Drive  
Former Wright-Patt. Credit Union Corporate Bld.  
8:00 a.m.**

- I. ROLL CALL**
- II. PROOF OF NOTICE OF MEETING**
- III. DISPOSITION OF PREVIOUS MINUTES**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION**
  - A. Potential dismissal, demotion, or discipline of a university employee and pertinent personnel matters**
  - B. Potential or pending litigation**
- VI. RECESS**