

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
EXECUTIVE SESSION**

**Tuesday, August 11, 2015  
Wright Brothers Room, Student Union  
3:00 p.m.**

**Agenda**

- I. ROLL CALL**
  
- II. PROOF OF NOTICE OF MEETING**
  
- III. ANNOUNCEMENTS**
  
- IV. EXECUTIVE SESSION**
  - A. Personnel
  - B. Real Estate
  - C. Legal
  
- VI. RECESS**