## WRIGHT STATE UNIVERSITY BOARD OF TRUSTEES OFFICIAL PROCEEDINGS OF THE TWO HUNDRED AND NINETY SIXTH MEETING

Thursday, April 30, 2015 Wright Brother's Room, Student Union 3:00 p.m.

## Agenda

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