

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

**Thursday, December 11, 2014  
Foundation Board Room, WSU Foundation Building  
4:00 p.m.**

**Agenda**

**I. ROLL CALL**

**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**

Wright State University Trustees, along with the Student Trustees and the Cabinet will meet at Quaker Steak and Lube restaurant immediately following.