

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

**Thursday, February 12, 2015
Room 240, Wright State Nutter Center
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 attend Fairborn Night at the Men's Basketball game immediately following.