

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE THREE HUNDRED AND FIRST MEETING**

**Thursday, October 8, 2015  
Wright Brothers Room, Student Union  
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**