

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDREDTH AND SECOND MEETING**

**Friday, November 20, 2015
Wright Brother's Room, Student Union
11:45.m.**

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

The trustees will return to Committee Day meetings at the conclusion of the Executive Session.