WRIGHT STATE UNIVERSITY

**BOARD OF TRUSTEES**

**OFFICIAL PROCEEDINGS OF THE**

**THREE HUNDRED AND EIGHTEENTH MEETING**

**Tuesday, December 20, 2016**

**Wright Brothers Room, Student Union**

**4:30 p.m.**

**Agenda**

**I. ROLL CALL**

**II. CONFLICT OF INTEREST STATEMENT**

**III. PROOF OF NOTICE OF MEETING**

**IV. ANNOUNCEMENTS**

**V. EXECUTIVE SESSION**

* Personnel Matters

###### ADJOURN