

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

**Thursday, December 15, 2016
Wright Brothers Room, Student Union
4:00 p.m.**

Agenda

I. ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. PROOF OF NOTICE OF MEETING

IV. DISPOSITION OF PREVIOUS MINUTES

V. ANNOUNCEMENTS

VI. EXECUTIVE SESSION

- Pending or imminent court action
- Consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee
- Purchase or sale of real property and pertinent real estate matters

VII. RECESS