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