

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

**Friday, January 22, 2016
Wright Brother's Room, Student Union
12:30 p.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. | SPECIAL EXECUTIVE SESSION | Bridges |
| | A. Legal matters required to be kept confidential by law. | |
| VI. | ADJOURN | |

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