

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

**Sunday, June 5, 2016
1:00 p.m.
Wright Brothers Room, Student Union**

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- IV. ANNOUNCEMENTS**

- V. EXECUTIVE SESSION**
 - Personnel Matters
 - Real Estate
 - Employee Matters
 - Legal

- VI. RECESS**