

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

**Wednesday, October 26, 2016  
Room 156, Student Union  
7:30 a.m.**

**Agenda**

**I. ROLL CALL**

**II. REPORT OF THE CHAIR**

- A. Presidential Search Update- Mr. Fecher
  - 1. Approval of Presidential Profile
- B. Affordability & Efficiency Report and Five-Year Efficiency Goals

**III. REPORT OF THE PRESIDENT**

**IV. REPORTS OF THE COMMITTEES OF THE BOARD**

- A. Building and Grounds Committee
- B. Finance Committee
  - 1. Approval of Contracts over \$500,000

**VIII. ADJOURNMENT**