

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

**Friday, September 16, 2016
Foundation Board Room, Foundation Building
11:30 a.m.**

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- IV. ANNOUNCEMENTS**

- V. EXECUTIVE SESSION**
 - A. Personnel matters

- VIII. RECESS**