

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND THIRTY-FIRST MEETING**

**Thursday, April 27, 2017
Wright Brother's 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**
 - A. Pending or imminent court action
 - B. Personnel matters
- VII. RECESS**