

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

**Tuesday, August 22, 2017
Wright Brothers Room, Student Union
5:30 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. COMMITTEE STRUCTURE AND ASSIGNMENTS**
- VI. EXECUTIVE SESSION**
 - Purchase or sale of real estate
- VII. ADJOURN**