

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

**Tuesday, August 8, 2017
Wright Brothers Room, Student Union
Following conclusion of Public Session**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION**
 - Purchase or sale of real estate
 - Pending or imminent court action
 - Contract Bargaining
- VI. ADJOURN**