

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

**Tuesday, August 8, 2017  
Room 156, Student Union  
3:00 p.m.**

**Agenda**

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. REPORT OF THE CHAIR**
  - A. Recognition of New Trustees
  - B. Approval of Contracts \$500,000 and Above
  - C. Facility Security Clearance
  - D. Limited Waiver of Privilege
  - E. Financial Update
- IV. REPORT OF THE PRESIDENT**
- V. PRESENTATIONS AND DISCUSSIONS**
  - A. Board of Trustees Plan for 2017-2018
  - B. Committee Structure and Appointments
  - C. Role of Student Trustees
  - D. Open Meetings Act
- VI. RECESS**