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