

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND FORTIETH MEETING**

**Saturday, December 9, 2017  
Second Floor Conference Room, 2455 Presidential Drive  
9:00 a.m.**

**Agenda**

**I. CONVENE - ROLL CALL**

**II. BOARD TRAINING**

- A. Open Meetings
- B. Public Records

**III. STRATEGIC PLANNING, PROCESS AND TIMELINE**

**IV. NEW BUSINESS**

- 1. Board of Trustees Executive Session, 9:30 a.m., and Public Meeting, 11:00 a.m., December 15, 2017, James F. Dicke Hall, Wright State Lake Campus
- 2. Dayton Campus Commencement – December 16, 2017, Nutter Center, Breakfast – 8:30 a.m., Commencement 10:00 a.m.
- 3. Winter Break – December 23, 2017 to January 1, 2018 – University Closed
- 4. Adventure Summit – Friday, February 9, 2018 beginning at 5:00 p.m. to Saturday, February 10, 2018 ending at 5:00 p.m.

**V. ADJOURNMENT**