

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND TWENTY-THIRD MEETING**

**Monday, February 13, 2017
H.R. Training Room, 2455 Presidential Drive
4:00 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. SPECIAL EXECUTIVE SESSION**
 - Personnel Matters
- VII. ADJOURN**