

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

**Tuesday, February 7, 2017
Wright Brothers Room, Student Union
7:30 p.m.**

Agenda

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