

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

**Thursday, February 16, 2017
Wright Brothers Room, Student Union
4:00 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. ANNOUNCEMENTS**
- VI. EXECUTIVE SESSION**
 - Pending or imminent court action
 - Personnel matters
- VII. RECESS**