

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

**Friday, January 20, 2017
Foundation Board Room, Foundation Building
11:30 a.m.**

Agenda

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

The Trustees will resume Committee meetings at the close of the Executive Session.