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

Thursday, June 8, 2017 Apollo Room, Student Union 8:30 a.m.

Agenda

VII.	RECON	VENE -	ROLL	CALL

VIII. REPORT OF THE CHAIR

- A. Chair's Comments
- B. Financial Governance Policy
- C. Policy on Reduction in Workforce for Classified Staff
- D. Limited Waiver of Privilege on Investigation Materials

IX. PRESENTATION OF 2017-2018 UNIVERSITY BUDGET

- A. Current Funds Budget
- B. Student Fee Increase
- C. Approval of Contracts \$500,000 and above

X. UNFINISHED BUSINESS

- XI. NEW BUSINESS
- XII. ADJOURN