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. RECONVENE - 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