

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

**Tuesday, March 7, 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. ANNOUNCEMENTS**
- V. SPECIAL EXECUTIVE SESSION**
 - A. Personnel Matters
 - B. Pending or Imminent Court Action
- VI. ADJOURN**