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

Monday, March 13, 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. Matters required to be kept confidential by federal law or regulations or state statutes
   B. Personnel Matters

VI. ADJOURN