

**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**