

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

**Thursday, October 5, 2017
Wright Brother's Room, Student Union
4:00 p.m.**

Agenda

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- IV. DISPOSITION OF PREVIOUS MINUTES**

- V. ANNOUNCEMENTS**

- VI. EXECUTIVE SESSION**
 - A. Pending or imminent court action
 - B. Personnel matters
 - C. Contract Bargaining
 - D. Purchase or sale of real estate

- VIII. RECESS**