

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

**Executive Committee Meeting
September 8, 2017**

3:00 p.m.

Wright Brothers Room, Student Union

1. Call to Order Goyal

2. Conflict of Interest Statement Goyal

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

3. Executive Committee Responsibilities

4. Executive Committee Goals for 2017-2018

5. Executive Session

- Personnel Matters

6. Adjourn Goyal