

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SIXTH MEETING**

**Thursday, February 11, 2016
Wright Brothers Room, Student Union
2:00 p.m.**

Agenda

I. ROLL CALL

II. CONFLICT OF INTEREST STATEMENT

III. PROOF OF NOTICE OF MEETING

IV. DISPOSITION OF PREVIOUS MINUTES

V. ANNOUNCEMENTS

**- Calendar Year 2015 Annual Investment Performance
J. P. Cavalier, SEI**

VI. EXECUTIVE SESSION

- Matters required to be kept confidential by federal law or regulation or state statute
- Pending or imminent court action

VII. RECESS