

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

**Thursday, June 2, 2016
8:00 a.m.
Wright Brothers Room, Student Union**

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. SPECIAL EXECUTIVE SESSION**
 - A. Personnel Matters
- VI. RECESS**

The Board will reconvene in the Apollo Room for Public Session