

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FIFTY-THIRD MEETING**

**Thursday, December 13, 2018
Wright Brothers Room, Student Union
3:00 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

- Pending or imminent court action
- Matters required to be kept confidential by state or federal law
- Purchase or sale of property
- Collective bargaining

VII. RECESS