

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE**

**Monday, July 23, 2018  
Wright Brothers Room, Student Union  
6:00 p.m.**

**Agenda**

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION**
  - Personnel – Evaluation
- VI. ADJOURN**