

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND FORTY-EIGHTH MEETING**

**Friday, September 21, 2018  
Wright Brothers Room, Student Union  
3:30 p.m.**

**Agenda**

- I. ROLL CALL**
  
- II. CONFLICT OF INTEREST STATEMENT**
  
- III. PROOF OF NOTICE OF MEETING**
  
- IV. ANNOUNCEMENTS**
  
- VI. EXECUTIVE SESSION**
  - A. Purchase or sale of real estate
  - B. Collective Bargaining
  
- VII. RECESS**