

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

**Thursday, August 15, 2019
Double Bowler Conference Room, 2455 Presidential Drive
3:30 p.m.**

Agenda

- I. ROLL CALL**

- II. PROOF OF NOTICE OF MEETING**

- III. CONFLICT OF INTEREST STATEMENT**

- IV. EXECUTIVE SESSION**
 - Personnel – Employment
 - Pending or Imminent Court Action

- V. ADJOURN**