

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

**Monday, February 11, 2019  
2455 Presidential Drive, First Floor Gallery Space  
5:30 p.m.**

**Agenda**

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION- Double Bowler Conference Room**
  - Collective bargaining
- VI. RECONVENE – ROLL CALL**
- VII. COLLECTIVE BARGAINING**
- VIII. ADJOURN**