

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

**Friday, June 14, 2019
Wright Brothers Room, Student Union
8:30 a.m.**

Agenda

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- IV. ANNOUNCEMENTS**

- V. EXECUTIVE SESSION**
 - Personnel – Discipline
 - Personnel – Employment

- VI. ADJOURN**