

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

**Finance, Audit and Infrastructure Committee
Thursday, March 21, 2019
Wright Brothers Room, Student Union
4:00 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION**
 - Personnel Compensation
 - Purchase or sale of real estate
- VI. ADJOURN**