

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

**Friday, February 21, 2020
Room 241, Wright State Nutter Center
8:00 a.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. ANNOUNCEMENTS**
- VI. EXECUTIVE SESSION**
 - A. Pending or imminent court action
 - B. Personnel matters: employment
 - C. Personnel matters: compensation
- VII. RECESS**