

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

Friday, September 18, 2020 at 9:00 a.m.

LiveStream/WebEx: <http://wright.edu/bot-stream>

Agenda

- I. CALL TO ORDER - ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. EXECUTIVE SESSION**
 - Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes
- VI. RECESS**