

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

**Friday, August 17, 2018
Double Bowler Conference Room
2455 Presidential Drive
1:00 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. BOARD TRAINING**
 - Public records
 - Open meetings
 - Webinar
- VI. AGENDA FOR THE YEAR**
- VII. STRATEGIC PLANNING UPDATE**
- VIII. EXECUTIVE SESSION**
 - Purchase or sale of real estate
 - Collective bargaining
 - Pending or imminent court action
- IX. ADJOURN**