

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FIFTY-FOURTH MEETING**

**Monday, December 17, 2018
Wright Brothers Room, Student Union
5:30 p.m.**

Agenda

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- V. ANNOUNCEMENTS**

- VI. EXECUTIVE SESSION**
 - Collective bargaining

- VII. RECESS**