

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

**Friday, June 8, 2018  
Apollo Room, Student Union  
8:30 a.m.**

**Agenda**

- I. ROLL CALL**
  
- II. PROOF OF NOTICE OF MEETING**
  
- III. CONFLICT OF INTEREST STATEMENT**
  
- IV. REPORT OF THE CHAIR**
  - A. Local Administration of State Funded Capital Projects
  
- V. REPORT OF THE PRESIDENT**
  - A. Approval of Tenure
  
- VI. PRESENTATION OF THE 2018-2019 UNIVERSITY BUDGET**
  - A. Current Funds Budget
  - B. Student Fee Increase
  - C. Approval of Expenditures \$500,000 and Above
  
- VII. UNFINISHED BUSINESS**
  
- VIII. EXECUTIVE SESSION**
  - Collective Bargaining
  - Pending or Imminent Court Action
  
- X. ADJOURN**