

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES**

Executive Committee Meeting

November 16, 2018

2:00 p.m.

2455 Presidential Drive, First Floor Gallery Space

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| 1. | Call to Order | Fecher |
| 2. | Conflict of Interest Statement | Fecher |
| | <p>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</p> <p>Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.</p> | |
| 3. | Chair's Comments | Fecher |
| 3. | New Business | Chan |
| 4. | Adjourn | Fecher |