

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

**Thursday, October 18, 2018  
Wright Brother's Room, Student Union  
4:00 p.m.**

**Agenda**

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. ANNOUNCEMENTS**
- VI. EXECUTIVE SESSION**
  - A. Personnel matters: employment
  - B. Pending or imminent court action
  - C. Purchase or sale of real estate
  - D. Collective bargaining
  - E. Matters required to be kept confidential by state or federal law
- VII. RECESS**

