

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SIXTY-SECOND MEETING**

**Friday, May 3, 2019
Room 240, Wright State University Nutter Center
8:30 a.m.**

Agenda

VIII. ROLL CALL

IX. CONFLICT OF INTEREST STATEMENT

X. PROOF OF NOTICE OF MEETING

XI. ANNOUNCEMENTS

XII. EXECUTIVE SESSION

- Pending or imminent court action

XIII. RECESS