

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

**Thursday, August 15, 2019
First Floor Gallery Space, 2455 Presidential Drive
4:00 p.m.**

Agenda

- I. ROLL CALL**
- II. PROOF OF NOTICE OF MEETING**
- III. CONFLICT OF INTEREST STATEMENT**
- IV. REPORT OF THE CHAIR**
- V. PRESENTATION OF THE 2019-2020 UNIVERSITY BUDGET**
 - A. Current Funds Budget
- VI. NATIONAL TRUSTEE APPOINTMENT**
- VII. UNFINISHED BUSINESS**
- VIII. ADJOURN**