

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FIFTY-EIGHTH MEETING**

**Sunday, February 3, 2019
2455 Presidential Drive, First Floor Gallery Space
3:00 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION- Double Bowler Conference Room**
 - Collective bargaining
- VI. RECONVENE – ROLL CALL**
- VII. COLLECTIVE BARGAINING**
 1. Resolution on Term Sheet
- VIII. ADJOURN**