

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

**Wednesday, June 20, 2018
Wright Brothers Room, Student Union
5:00 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION**
 - Personnel – Employment Matters
 - Personnel – Evaluation
- VI. ADJOURN**