

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SIXTIETH MEETING**

**Friday, February 22, 2019
Nutter Center Berry Room
9:30 a.m.**

I. ROLL CALL Fecher

Roll Call: Chan

Chair's Statement:

The Wright State University Board of Trustees is a public body subject to the Ohio Open Meetings Act. It operates on a fixed agenda available to those attending the meeting. Persons wishing to address the Board in its public session should submit a written request to the Board of Trustees' office 72 hours in advance of the meeting in order to be placed on the agenda. However, all persons address the Board at the invitation of the Board and are subject to time limitations and other guidelines established to maintain the good order of the meeting.

II. Conflict of Interest Statement

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.

Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University; and take the steps you deem appropriate to perform your duties fairly and impartially.

III. REPORT OF THE CHAIR

A. Chair's Comments

**B. Written Reports - Wright State University Board of Trustees
February 22, 2019**

The Advancement and Marketing Reports as presented to this meeting be, and the same, are hereby accepted. The reports are contained in the Appendix.