

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

**Thursday, July 18, 2019
First Floor Gallery Space, 2455 Presidential Drive
9:30 a.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. UNFINISHED BUSINESS**
- VII. EXECUTIVE SESSION**
 - Personnel – Employment
 - Purchase or Sale of Real Estate
 - Pending or Imminent Court Action
- VIII. ADJOURN**