

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Executive Committee Meeting  
July 18, 2019**

**11:30 a.m.  
First Floor Gallery Space, 2455 Presidential Drive**

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|----|--|-------------|
| 1. | Call to Order  | Fitzpatrick |
| 2. | Conflict of Interest Statement   | Fitzpatrick |
|    | <p>It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest.</p> <p>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.</p> |             |
| 3. | Board Calendar   | Fitzpatrick |
| 4. | Committee Assignments  | Fitzpatrick |
| 5. | Adjourn  | Fitzpatrick |