

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

**Thursday, July 18, 2019  
Double Bowler Conference Room, 2455 Presidential Drive  
8:00 a.m.**

**Agenda**

- I. ROLL CALL**
  
- II. PROOF OF NOTICE OF MEETING**
  
- III. CONFLICT OF INTEREST STATEMENT**
  
- IV. ANNOUNCEMENTS**
  
- V. EXECUTIVE SESSION**
  - Personnel – Employment
  - Purchase or Sale of Real Estate
  - Pending or Imminent Court Action
  
- VI. ADJOURN**