

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

**Friday, June 14, 2019
Apollo Room, Student Union
10:30 a.m.**

Agenda

- I. ROLL CALL**

- II. PROOF OF NOTICE OF MEETING**

- III. CONFLICT OF INTEREST STATEMENT**

- IV. REPORT OF THE CHAIR**
 - A. Approval of Expenditures \$500,000 and Above

- V. PRESENTATION OF THE 2019-2020 UNIVERSITY BUDGET**
 - A. Current Funds Budget
 - B. Student Fee Increase

- VI. UNFINISHED BUSINESS**

- VII. ADJOURN**