

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

**Friday, June 21, 2019
2455 Presidential Drive, First Floor Gallery Space
7:30 - 7:45 a.m.**

Agenda

- I. ROLL CALL**

- II. PROOF OF NOTICE OF MEETING**

- III. CONFLICT OF INTEREST STATEMENT**

- IV. REPORT OF THE CHAIR**
 - A. FY2020 Current Funds Budget Resolution

- VI. ADJOURN**