

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND SEVENTIETH MEETING**

**Wednesday, October 16, 2019
Double Bowler Conference Room, 2455 Presidential Drive
4:00 p.m.**

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
- V. EXECUTIVE SESSION**
 - Personnel matters: compensation
- VI. ADJOURN**