

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

**Saturday, September 14, 2019  
Double Bowler Conference Room, 2455 Presidential Drive  
9:00 a.m.**

**Agenda**

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