

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

**Friday, September 13, 2019
Room 241, Wright State Nutter Center
8:00 a.m.**

Agenda

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- IV. DISPOSITION OF PREVIOUS MINUTES**

- V. ANNOUNCEMENTS**

- VI. EXECUTIVE SESSION**
 - A. Pending or imminent court action
 - B. Personnel matters: employment

- VII. RECESS**