

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES  
OFFICIAL PROCEEDINGS OF THE  
THREE HUNDRED AND SEVENTY-FIFTH MEETING**

**WebEx/Live Stream: <http://wright.edu/bot-stream>  
Friday, May 1, 2020  
9:00 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**