



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

**Friday, December 11, 2020 at 8:45 a.m.**

**Live Stream: <http://wright.edu/bot-stream>**

**Agenda**

- I. CALL TO ORDER - ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. EXECUTIVE SESSION**
  - Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes
- VI. RECESS**