

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

Friday, June 19, 2020 at 9:00 a.m.
WebEx/Live Stream: <http://wright.edu/bot-stream>

Agenda

- I. CALL TO ORDER**
- II. PROOF OF NOTICE OF MEETING**
- III. CONFLICT OF INTEREST**
- IV. DISPOSITION OF PREVIOUS MINUTES**
- V. REPORT OF THE CHAIR**
 - A. Board of Trustees Revised Bylaws
 - B. Executive Committee Members Assignment for 2020-2021
- VI. EXECUTIVE SESSION**
 - Personnel – Employment
- VII. PRESENTATION OF THE 2020-2021 UNIVERSITY BUDGET**
 - A. Approval of Expenditures \$500,000 and Over
 - B. In-State Graduate Tuition for Ohio Bachelor's Graduates
 - C. FY2021 Current Funds Budget
 - D. COVID-19 Expenses
- VIII. UNFINISHED BUSINESS**
- IX. CONTINUATION OF EXECUTIVE SESSION – IF NEEDED**
 - Personnel - Employment
- X. ADJOURN**