

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

Saturday, March 28, 2020
Live Stream: <http://wright.edu/bot-stream>
10:00 a.m.

Agenda

- I. ROLL CALL**
- II. CONFLICT OF INTEREST STATEMENT**
- III. PROOF OF NOTICE OF MEETING**
- IV. ANNOUNCEMENTS**
 - A. COVID-19 Update from President Edwards
 - B. COVID-19 Resolution
- V. ADJOURN**