

**WRIGHT STATE UNIVERSITY
BOARD OF TRUSTEES
OFFICIAL PROCEEDINGS OF THE
THREE HUNDRED AND FIFTY-FIRST MEETING**

**Friday, November 16, 2018
Double Bowler Conference Room, 2455 Presidential Drive
2:30 p.m.**

Agenda

- I. ROLL CALL**

- II. CONFLICT OF INTEREST STATEMENT**

- III. PROOF OF NOTICE OF MEETING**

- V. ANNOUNCEMENTS**

- VI. EXECUTIVE SESSION**
 - A. Pending or imminent court action

- VII. RECESS**

- VIII. RECONVENE-ROLL CALL**

- IX. PENDING LITIGATION**

- X. RETURN TO EXECUTIVE SESSION**
 - B. Collective bargaining

- VII. ADJOURN**