

XI. EXECUTIVE SESSION

In accordance with the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determines to hold an Executive Session by offering the following resolution:

RESOLUTION 20-

RESOLVED that the Wright State University Board of Trustees agrees to hold an Executive Session on Thursday, December 5, 2019; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Collective Bargaining
- Personnel Matters: Employment, Compensation
- Pending or Imminent Court Action
- Purchase or Sale of Real Estate

I offer this Motion:
Is there a Second:
Roll Call Vote:

XII. ADJOURN