

V. EXECUTIVE SESSION

Gunlock

In accordance with amendments to 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.

Madam Secretary, will you please read the resolution.

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, September 18, 2020; and be it further

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

- Matters Required to be Kept Confidential by Federal Law or Regulations or State Statutes

Is there a motion to adopt the resolution? Moved by:
Do I have a second? By:

Discussion.

Hearing none, Madam Secretary, please call the roll.

Ayes _____ No's _____ Abstain _____

The Aye's/No's have it, the motion is approved/fails

Mr. Gunlock: Let us move to Executive Session.