

XIV. CONTINUATION OF EXECUTIVE SESSION

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:

RESOLUTION 21-

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:

- Personnel Matters: Employment and Compensation
- Pending or Imminent Court Action
- Sale of Real Estate

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 _____

Mr. Gunlock: Let us move to Executive Session.