



**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Executive Session**  
**Thursday, February 18, 2021 at 3:00 p.m.**

**Agenda**

**I. CALL TO ORDER - ROLL CALL**

**II. CONFLICT OF INTEREST STATEMENT**

**III. PROOF OF NOTICE OF MEETING**

**IV. EXECUTIVE SESSION**

- Matters Required to be Kept Confidential Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5); and
- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Revised Code Section 121.22(G)(1).

**ADJOURNMENT**