

Executive Session

RESOLUTION 21-

RESOLVED that the Wright State University Board of Trustees' Finance, Audit, Governance and Compliance Committee agrees to hold a Special Executive Session on March 19, 2021; 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 per R.C. 121.22(G)(5);
- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official per R.C. 121.22(G)(1);