



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **EXECUTIVE SESSION**

### **RESOLUTION 22-XX**

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Thursday, February 17, 2022; 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 Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5); and
- Conference with an attorney for the Board regarding disputes with the Board that are subject of pending or imminent litigation pursuant to Revised Code Section 121.22(G)(3); and
- The sale and purchase of real estate pursuant to Revised Code Section 121.22(G)(2).