

## RESOLUTION 18-

### RESOLUTION OF THE BOARD OF TRUSTEES TO AUTHORIZE A LIMITED WAIVER OF THE ATTORNEY-CLIENT AND ATTORNEY WORK PRODUCT PRIVILEGES ATTACHED TO THE PLANTE MORAN AUDIT REPORT AND DISCUSSIONS WITH THE REPORT AUTHORS

**WHEREAS**, Wright State University through its Board of Trustees engaged the law firm of Dinsmore & Shohl, LLP, (“Dinsmore”), to represent the University in a variety of legal matters including but, not limited to, the U.S. Attorney’s investigation of the University’s use of H-1B visas;

**WHEREAS**, Pursuant to its representation of the University in the federal investigation, Dinsmore engaged Plante Moran to provide forensic investigative services in connection with Dinsmore’s representation of the University;

**WHEREAS**, The investigative services provided by Plante Moran and Dinsmore’s representation of the University are subject to attorney-client and attorney work product privileges, and may not be disclosed without a waiver of the privileges by Dinsmore’s client, the University’s Board of Trustees; and

**WHEREAS**, The Board of Trustees desires, and intends to, authorize a limited waiver of the attorney-client privilege and the attorney work product privilege attached to the final Plante Moran audit report and to any discussions held among the Report authors to allow questions and answers and additional discussions between the Report authors and the State Auditor’s Office.

**NOW THEREFORE,**

**BE IT RESOLVED**, that the Trustees hereby authorize a limited waiver of the attorney-client privilege and the attorney work product privilege that are attached to the final Plante Moran audit report and to any discussions held among the Report authors to allow questions and answers and additional discussions between the Report authors and the State Auditor’s Office.

I offer this Motion:

Is there a Second:

Roll Call Vote: