

## **XVI. EXECUTIVE SESSION**

At the conclusion of the Public Meeting, the Board will hold a Special 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 a Special Executive Session by offering the following resolution:

### **RESOLUTION 19-**

RESOLVED that the Wright State University Board of Trustees agrees to hold an Special Executive Session on Friday, December 14, 2018; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Collective bargaining

I offer this Motion:

Is there a Second:

Roll Call Vote:

## **XVII. ADJOURN**