

**WRIGHT STATE UNIVERSITY  
BOARD OF TRUSTEES**

**Executive Session**  
**Thursday, April 29, 2021 at 11:30 a.m.**  
**Live Stream/WebEx: <http://wright.edu/bot-stream>**

**Agenda**

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

**II. PROOF OF NOTICE OF MEETING**

**III. CONFLICT OF INTEREST STATEMENT**

**IV. EXECUTIVE SESSION**

1. Matters Required to be Kept Confidential Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5); and
2. 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).

**V. UNFINISHED BUSINESS**

**ADJOURNMENT**