

## **Voluntary Exit Incentive Options**

### **RESOLUTION 21 -**

WHEREAS, Wright State University would like to address the need to reduce its number of faculty in the people-friendly approach we value prior to issuing retrenchment notices; and

WHEREAS, the proposed Voluntary Exit Incentive Options as presented are supported by University Administration and AAUP-WSU; therefore

BE IT RESOLVED, that the President and President's designees have the authority to sign any documents relating to the Voluntary Exit Incentive Options; and

BE IT FURTHER RESOLVED, that the University shall make cash payments for the sole purpose of this one-time offer to participants under the Voluntary Exit Incentive Options; and

BE IT FURTHER RESOLVED, the Board of Trustees authorizes the President and her designees, with respect to this plan, to take any and all actions necessary or desirable to implement, maintain, and administer the plan.