

**Resolution 22 –
Executive Session**

RESOLVED that the Wright State University Board of Trustees agreed to hold an Executive Session on Friday, September 17, 2021; 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
- 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).
- Pending or Imminent Court Action: to confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.