



# WRIGHT STATE UNIVERSITY

## *BOARD OF TRUSTEES*

### **EXECUTIVE SESSION**

### **RESOLUTION 23-XX**

RESOLVED that the Academic and Student Affairs Committee of the Wright State University Board of Trustees agreed to hold an Executive Session on December 8, 2022; and be it further

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

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