



BOARD OF TRUSTEES

ACTION ON PROPOSED LEGAL SETTLEMENT

RESOLUTION 26-XX

WHEREAS, the University, as represented by the Ohio Attorney General through specially appointed counsel, is a party to a certain lawsuit and the specifics of the lawsuit have been shared with the Board of Trustees; and

WHEREAS, the defendant in the lawsuit has proposed pre-trial settlement terms to the University; and

WHEREAS, the University's General Counsel has briefed the Board of Trustees on the specifics of the proposed settlement; therefore, be it

RESOLVED, that a vote of yes, by at least a majority of those present and voting, shall constitute the Board's approval of the proposed settlement terms, finding them reasonable and in the University's best interests, and shall authorize the President, or her designee, to execute all documents and take all actions necessary to finalize Wright State's approval of the settlement terms and to recommend approval to required state agencies in order to finalize the settlement.