



***BOARD OF TRUSTEES***

**AUTHORIZING COUNSEL TO REQUEST A FORMAL OPINION**

**RESOLUTION 25-XX**

WHEREAS, The University is involved in a dispute known to its General Counsel, senior administration, and Board of Trustees; and

WHEREAS, The General Counsel considers that a formal opinion from the Ohio Attorney General may prove useful in resolving the dispute; therefore, be it

RESOLVED that The Board of Trustees concurs in counsel's recommendation, and authorizes and directs counsel to request the said opinion from the Attorney General; and be it further

RESOLVED that the General Counsels, or their designee, is authorized to take and perform such other lawful acts as he may deem necessary or advantageous to effectuating the Board's directives herein.