



## ***BOARD OF TRUSTEES***

### **AUTHORIZATION OF LEGAL SETTLEMENT**

#### **RESOLUTION 25-XX**

WHEREAS, the University's counsel, in collaboration with the Ohio Attorney General's staff, have reached a tentative settlement in a certain lawsuit to which the University is a party. The specifics of the lawsuit, and the general terms of the settlement, have been shared with the Board of Trustees; and

WHEREAS, principal terms are acceptable to the parties and negotiations with respect to several ancillary details of the proposal are being finalized; and

WHEREAS, the University's General Counsel recommends concluding the settlement negotiations and requests the Board's approval and authorization to cause the University to enter into the settlement agreement and perform according to its terms; therefore, be it

RESOLVED That the Board finds that settling the lawsuit, and the principal terms of the settlement, are reasonable and in the University's best interests; and be it further

RESOLVED that the President, or her designee, is authorized and directed to take and perform such other actions as may in her discretion be necessary to consummate the settlement contemplated herein, and to effectuate the Board's directives herein.