



BOARD OF TRUSTEES

**AUTHORIZING PARAMETERS FOR POTENTIAL SETTLEMENT OF
ONGOING LITIGATION**

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 other party in this lawsuit has expressed interest in facilitating settlement discussions; and

WHEREAS, the Board recognizes that certain settlement discussions may occur prior to or between formal Board meetings and therefore require delegated authority to ensure continuity of representation consistent with the Board's directives; therefore, be it

RESOLVED, that the Board of Trustees hereby delegates settlement authority to the Chair of the Board to represent the University in any potential settlement discussions or negotiations arising from this or related matters, to communicate directly to relevant parties, and to determine and represent the University's position within such discussions.