

VII. UNFINISHED BUSINESS

VIII. EXECUTIVE SESSION

At this time, I move that the Wright State University Board of Trustees' go into Executive Session in the Wright Brothers Room to discuss:

- Collective Bargaining
- Pending or Imminent Court Action

Is there a second?

In accordance with amendments to the Ohio Open Meetings Law, the Board, after a majority of a quorum and by roll call vote, determines to hold a Special Executive Session by offering the following resolution:

RESOLUTION 18-

RESOLVED that the Wright State University Board of Trustees agrees to hold a Special Executive Session on June 8, 2018; and be it further

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

- Collective Bargaining
- Pending or Imminent Court Action

I offer this Motion:

Is there a Second:

Roll Call Vote:

IX. ADJOURN

Without objection, this meeting is adjourned.