



**WRIGHT STATE  
UNIVERSITY**

***BOARD OF TRUSTEES***

**EXECUTIVE SESSION**

**RESOLUTION 23-XX**

RESOLVED that the Special Committee on Medicine and Health of the Wright State University Board of Trustees agreed to hold an Executive Session on March 16, 2023; and be it further

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

- Matters Required to be Kept Confidential Pursuant to Federal Law or State Statute pursuant to Revised Code Section 121.22(G)(5).