



## Meeting Book - 159th Board of Trustees Meeting

### Agenda

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

-- Board of Trustees Meeting Minutes - June 22, 2022

-- Special Board of Trustees Meeting Minutes - August 29, 2022

B. Committee Meeting Minutes

-- Nominating Committee Meeting Minutes - June 22, 2022

-- Clinical Affairs Committee Meeting Minutes - June 22, 2022

-- Academic and Student Affairs Committee Meeting Minutes - June 22, 2022

-- Finance and Audit Committee Meeting Minutes - June 22, 2022

-- Trusteeship and Governance Committee Meeting Minutes - June 22, 2022

-- Clinical Affairs Committee Meeting Minutes - July 18, 2022

-- Clinical Affairs Committee Meeting Minutes - August 15, 2022

4. Consent Agenda

A. Resolution No. 22-09-27: Approval of Candidates for Degrees – Fall 2022, Spring 2023

B. Reaffirmation of Existing Policy with Monir Changes: Policy #3364-71-18 Veteran and Service Members' Support and Assistance

C. Resolution No. 22-09-28: Reporting Low Enrolled

Courses, Programs and Duplicate Programs as requested by ODHE

D. Chief of Staff Report for September 28, 2022

E. Resolution No. 22-09-29: Ratification Agreement Between UToledo and AAUP, Tenured and Tenure-Track Faculty

F. Resolution No. 22-09-30: Ratification Agreement Between UToledo and AAUP, Lecturers

G. Resolution No. 22-09-31: Self-Administration of State Funded Construction Projects

H. Resolution No. 22-09-32: Approval of Large Purchases - North Engineering Building

I. Resolution No. 22-09-33: 2013C Refinancing

J. Resolution No. 22-09-34: Administrative Officials as the Appointing Authority

K. Resolution No. 22-09-35: ODHE Waiver - Monroe County (FY22 & FY23)

L. Personnel Action Report - September 2022

M. Approval of Revised Faculty Senate Constitution

5. President's Report

6. Chair's Report

7. Committee Reports

A. Academic and Student Affairs Committee Report

B. Clinical Affairs Committee Report

C. Finance and Audit Committee Report

D. Trusteeship and Governance Committee Report

8. Executive Session

- - Executive session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C Section 133.61, et. seq.

9. Other Business, if any

10. Informational Items, if any

11. Adjournment