



Meeting Book - Board of Trustees Special Meeting

AGENDA

1. Call to Order
2. Informational Presentations
 - a) Sesquicentennial Planning
 - b) Academic Affairs - Introduction of Dr. Risa Dickson
 - c) UToledo Foundation Overview
3. Discussion Items
 - a) Housing Update
4. Action Items
 - a) Resolution No. 22-08-26: Large Purchase -
Ultrasound Units Replacement
5. Executive Session
 - - Executive session to consult with legal counsel regarding pending or imminent litigation and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.
6. Other Business, if any
7. Adjournment