



Meeting Book - UToledo Board of Trustees Meeting

Agenda

1. Call to Order
2. Roll Call
3. Executive Session
Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act and to hold a conference with an attorney to discuss imminent court action.
4. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting - February 28, 2024
 - - Special Board of Trustees Meeting - March 18, 2024
 - - Special Board of Trustees Meeting - April 1, 2024
 - B. Committee Meeting Minutes
 - - Academic and Student Affairs Committee Meeting Minutes - February 21, 2024
 - - Finance and Audit Committee Meeting Minutes - February 23, 2024
 - - Trusteeship and Governance Committee Meeting Minutes - February 26, 2024
5. Committee Reports
 - a) Academic and Student Affairs Committee Report
 - b) Finance and Audit Committee Report
 - c) Trusteeship and Governance Committee Report
 - d) UToledo Health Board Report
6. Consent Agenda
 - A. Tenure and Promotion Recommendations
 - B. Distinguished University Lecturers Nominations
 - C. Honorary Degree Recommendation - Honorable Randy Gardner

D. Honorary Degree Recommendation - Dr. Romules Durant

E. Resolution No. 24-04-09: Large Purchase-HES

F. Resolution No. 24-04-10: Large Purchase-Medtronics

G. Resolution No. 24-04-11: myFootpath

H. Resolution 24-04-12: FY2024 Internal Audit Plan and Charter

I. Personnel Action Report

7. Other Business, if any

8. President's Report

9. Chair's Report

10. Executive Session

- - Executive session to discuss the employment and compensation of a public employee.

11. Informational Items

Points of Pride - Spring 2024

12. Adjournment