



UToledo Board of Trustees Meeting
Agenda
December 11, 2024

1. Call to Order
2. Roll Call
3. Meeting Minutes

A. Board Meeting Minutes

- - Board of Trustees Meeting Minutes -
September 25, 2024
- - Special Board of Trustees Meeting Minutes -
October 30, 2024
- - Special Board of Trustees Meeting Minutes -
December 2, 2024

B. Committee Meeting Minutes

- - Academic and Student Affairs Committee
Meeting Minutes - September 25, 2024
- - Finance and Audit Committee Meeting Minutes
- September 25, 2024
- - Trusteeship and Governance Committee
Meeting Minutes - September 25, 2024

4. Consent Agenda

- A. Emeritus Faculty Recommendations
- B. Name Change Recommendation for the
Department of Biology in NSM
- C. New School for Interdisciplinary Data Science
Recommendation in NSM
- D. Resolution No 24-12-35: Approval of a Large
Purchase - Juniper
- E. Resolution No. 24-12-36: Affordability and
Efficiency
- F. Personnel Action Report
- G. Resolution No. 24-12-38: Ratification Agreement
Between UT and UTPPA

5. Committee Reports

- a) UToledo Health Board Report

b) Academic and Student Affairs Committee Report

c) Finance and Audit Committee Report

d) Trusteeship and Governance Committee Report

6. President's Report

7. Chair's Report

8. Executive Session

- - Executive session to discuss trade secrets under Ohio Uniform trade secret act and the employment and compensation of a public employee.

9. Other Business, if any

10. Adjournment