



Trusteeship and Governance Committee Meeting

Agenda

December 15, 2025

1. Call to Order
2. Executive Session, if needed
3. Action Items
 - a) Trusteeship and Governance Committee Meeting Minutes for September 22, 2025
 - b) Personnel Action Report, December 2025
 - c) Recommended Changes - Faculty Senate Bylaws
 - d) Resolution No. 25-12-38: Ratification of CBA with Fraternal Order of Police Ohio Labor Council
4. Other Business, if any
5. Informational Items, if any
6. Adjournment