



## UToledo Board of Trustees

### Meeting Agenda

1. Call to Order December 17, 2025

2. Roll Call

3. Chair's Report

Proclamation - Women's Volleyball Team

Proclamation - Men's Cross Country

Proclamation - Women's Cross Country

4. Discussion Item

Educational Topic - Neff College of Business and Innovation

5. Meeting Minutes

#### A. Board Meeting Minutes

- Board of Trustees Meeting - September 24, 2025
- Special Board of Trustees Meeting -December 2, 2025

#### B. Committee Meeting Minutes

- Academic and Student Affairs Committee Meeting Minutes - September 22, 2025
- Trusteeship and Governance Committee Meeting Minutes - September 22, 2025
- Finance and Audit Committee Meeting Minutes - September 23, 2025

6. Committee Reports

a) UToledo Health Board Report

b) Academic and Student Affairs Committee Report

c) Trusteeship and Governance Committee Report

d) Finance and Audit Committee Report

## 7. Consent Agenda

a) Faculty Recommended for Emeritus Status

b) Recommendation for New Faculty Tenure Appointment

c) Recommendation for Posthumous Degrees

d) Resolution No. 25-12-37: Adopting faculty workload, annual performance evaluation, tenure, post-tenure review, and retrenchment policies

e) Personnel Action Report

f) Recommended Changes - Faculty Senate Bylaws

g) Resolution No. 25-12-38: Ratification of CBA with Fraternal Order of Police Ohio Labor Council

h) Resolution No. 25-12-39: UToledo Capital Plan Tranche 2 Final Authority of \$40M in General Receipt Obligations

i) Resolution No. 25-12-40: Approval of a Large Purchase, Intuitive Surgical DaVinci DV5

j) Resolution No. 25-12-41: Internal Audit Charter

k) Resolution No. 25-12-42: Annual Efficiency Report

## 8. President's Report

## 9. Executive Session

- To discuss the purchase or sale of property, the employment and compensation of a public employee and to hold a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action.

## 10. Other Business, if any

## 11. Information Items

## 12. Adjournment