



Meeting Book - UToledo Board of Trustees Meeting

Agenda

1. Call to Order
2. Roll Call
3. Executive Session
 - - To discuss trade secrets under Ohio Uniform Trade Secret Act.
4. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting - December 6, 2023
 - - Special Board of Trustees Meeting - February 12, 2024
 - - Special Board of Trustees Dinner Meeting - February 12, 2024
 - B. Committee Meeting Minutes
 - - Academic and Student Affairs Committee Meeting Minutes - November 29, 2023
 - - Finance and Audit Committee Meeting Minutes - December 1, 2023
 - - Trusteeship and Governance Committee Meeting Minutes - December, 4, 2023
5. Committee Reports
 - a) Academic and Student Affairs Committee Report
 - b) Finance and Audit Committee Report
 - - Multiple Campus Master Plan Update
 - c) Trusteeship and Governance Committee Report
 - d) UToledo Health Board Report
 - UToledo Health Board - Action Item: UTP request for in-house counsel
6. Consent Agenda
 - A. Distinguished University Professors Recommendations

B. 2024-25 Sabbatical Recommendations

C. Honorary Degree Recommendation - Dr. Patrice Harris

D. Honorary Degree Recommendation - Ms. Ramona Collins

E. Resolution No. 24-02-02: Sale of Real Property

F. Resolution No. 24-02-03: The University of Toledo Multiple Campus Master Plan Update

G. Personnel Action Report

H. Resolution No. 24-04-04: Ratification of AAUP Tenure/Tenure Track Collective Bargaining Agreement

I. Resolution No. 24-04-05: Ratification of AAUP Lecturers Collective Bargaining Agreement

J. Resolution No. 24-02-06: UToledo Heath Board Public Member Nomination - Dr. Damian P. "Pat" Alagia

7. Other Business

A. Resolution No. 24-02-07: Approval of Large Purchase

8. Chair's Report

9. Executive Session

Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act, employment and compensation of a public employee and to hold a conference with an attorney to discuss imminent court action.

10. Additional Business, if any

11. Informational Items

- - Points of Pride - February 2024

12. Adjournment