



Meeting Book - Trusteeship and Governance Committee Meeting

Agenda

1. Call to Order
2. Action Items
 - a) Trusteeship and Governance Committee Meeting Minutes for April 13, 2022
 - b) Personnel Action Report for June 2022
 - c) Resolution No. 22-06-21: Commitment to Free Speech
3. Discussion Items
 - a) Final Progress Report on UToledo Strategic Plan 2017-2022
 - - Final Progress Report Document
4. Executive Session
5. Other Business, if any
6. Informational Items
7. Adjournment