



UToledo Board of Trustees Meeting

June 26, 2024

CADE/Webex

Chair, Will Lucas / Vice Chair, Patrick Kenney

Trustees: Eleanore Awadalla, Zac Isaac, Al Baker, Steve Ciucci, Mike Miller, Lidia Ebersole

Student Trustees: Madeline Vining, Kevin Bishop

National Trustee: Tom Wakefield



Meeting Book - UToledo Board of Trustees Meeting

Agenda

1. Call to Order
2. Roll Call
3. Discussion Items
 - A. Proclamation No. 24-06-26: In Recognition of the 2023-2024 Rockets Student-Athletes and Coaches
4. Executive Session

Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act and to have a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action.
4. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting - April 24, 2024
 - - Special Board of Trustees Meeting - April 29, 2024
 - - Special Board of Trustees Meeting - May 22, 2024
 - B. Committee Meeting Minutes
 - - Academic and Student Affairs Committee Meeting Minutes - April 17, 2024
 - - Finance and Audit Committee Meeting Minutes - April 19, 2024
 - - Trusteeship and Governance Committee Meeting Minutes - April 22, 2024
5. Committee Reports
 - a) Academic and Student Affairs Committee Report
 - b) Finance and Audit Committee Report
 - c) Trusteeship and Governance Committee Report
 - d) UToledo Health Board Report
 - e) Nominating Committee Report
 - Appointment of FY25 Board Officers

6. Consent Agenda

- A. Resolution No. 24-06-15: FY25 Budget + Fee Schedule
- B. o Resolution No. 24-06-16: Capital Spending Authorization
- C. Resolution No. 24-06-17: Large Purchases – Athletics
- D. Resolution No. 24-06-18: Large Purchases – Pedestrian Bridge
- E. Resolution No. 24-06-19: Large Purchases – Dell
- F. Resolution No. 24-06-20: Large Purchases – BVK
- G. Resolution No. 24-06-21: Large Purchases – Executive Searches
- H. Personnel Action Report
- I. Resolution No. 24-06-22: Appointing Authority
- J. Resolution No. 24-06-23: Ratification Agreement Between UToledo and CWA
- K. OAC Board Bylaws - Recommended Changes
- L. Resolution No. 24-06-24: UToledo Health Board Appointments
- M. Emeritus Trustee Recommendation
- N. Resolution No. 24-06-25: UToledo Campus Completion Plan
- O. Emeritus Faculty Recommendations
- P. New Faculty Tenure Appointment Recommendation
- Q. College of Arts and Letters Department Name Change Recommendation
- R. College of Medicine and Life Sciences Merged Departments Recommendation

7. Other Business

8. President's Report

9. Chair's Report

- A. Proclamation No. 24-06-28: In Recognition of Madeline Vining
- B. Proclamation No. 24-06-29: In Recognition of Will Lucas

10. Executive Session

- - Executive session to discuss trade secret under the Ohio Uniform Trade Secret Act and the employment and compensation of a public employee.

11. Other Business, if any

12. Informational Items

13. Adjournment