



UToledo Board of Trustees Meeting

Agenda

June 25, 2025

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- - Board of Trustees Meeting - March 5, 2025
- - Special Board of Trustees Meeting - March 11, 2025
- - Special Board of Trustees Meeting - March 12, 2025
- - Special Board of Trustees Meeting - March 13, 2025
- - Special Board of Trustees Meeting - March 17, 2025
- - Special Board of Trustees Meeting - March 18, 2025
- - Special Board of Trustees Meeting - March 20, 2025
- - Special Board of Trustees Meeting - March 31, 2025
- - Special Board of Trustees Meeting - April 14, 2025
- - Special Board of Trustees Meeting - May 5, 2025
- - Special Board of Trustees Meeting - May 22, 2025
- - Special Board of Trustees Meeting - June 9, 2025

B. Committee Meeting Minutes

- - Academic and Student Affairs Committee Meeting Minutes - March 5, 2025
- - Finance and Audit Committee Meeting Minutes - March 5, 2025
- - Trusteeship and Governance Committee Meeting Minutes - March 5, 2025

4. Consent Agenda

- A. Recommendations for Expediated Tenure
- B. Recommendations for Emeritus Faculty
- C. New Degree: BS in Geospatial Science
- D. New Degree: PhD in Mechanical Engineering
- E. Resolution No. 25-06-14: Adopting a Statement of Commitment
- F. Resolution No. 25-06-15: Adoption of a Policy
 - - Intellectual Diversity and Controversial Beliefs Policy
- G. Resolution No. 25-06-16: FY26 Budget + Tuition & Fee Schedule
 - - Tuition and Fee Sheet
- H. Resolution No. 25-06-17: Capital Spending Authorization
- I. Resolution No. 25-06-26: Large Purchase - Capture Higher Ed.
- J. Resolution No. 25-06-18: College Credit Plus FY26 Funding Structure
- K. Resolution No. 25-06-19: College Credit Plus Non-Public Schools Tuition Waiver
- L. Personnel Action Report: Feb. 1 - May 31
- M. Resolution No. 25-06-20: Administrative Officials as the Appointing Authority
- N. Recommended Changes - Ohio Administrative Code Chapter 3364-1: UToledo Board Bylaws
- O. Resolution No. 25-06-21: UToledo Health Board Appointments
- P. Resolution No. 25-06-22: Delegation of Responsibilities from UToledo Board to the UToledo Health Board
- Q. Resolution No. 25-06-23: Reappointment of Tom Wakefield as National Trustee
- R. Emeritus Trustee Recommendation - Alfred A. Baker

5. Committee Reports

- a) UToledo Health Board Report
 - - UToledo Health Report Presentation
 - - UToledo Health Executive Report June 2025

- b) Academic and Student Affairs Committee Report
- c) Finance and Audit Committee Report
- d) Trusteeship and Governance Committee Report
- e) Nominating Committee Report

8. President's Report

9. Chair's Report

- a. Proclamation No. 25-06-24: Kevin Bishop
- b. Proclamation No. 25-06-25: Alfred A. Baker

10. Executive Session

- - To discuss trade secrets under Ohio Uniform Trade Secret Act, 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.

11. Other Business, if any

12. Adjournment