



## Trusteeship and Governance Committee Meeting

### Agenda

June 25, 2025

1. Call to Order
2. Action Items
  - a) Trusteeship and Governance Committee Meeting Minutes for March 5, 2025
  - b) Personnel Action Report : Feb. 1 - May 31
    - Personnel Action Report Summary
    - Personnel Action Report Stats
  - c) Appointing Authority Resolution - Recommended Change
    - Resolution No. 25-06-20: Administrative Officials as the Appointing Authority
  - d) Recommended Changes - Ohio Administrative Code Chapter 3364-1: University of Toledo Board Bylaws
    - UToledo Board Bylaws: Tracked Changes
  - e) Resolution No. 25-06-21: UToledo Health Board Appointments
  - f) UTH Delegation of Authority Resolution
  - g) Resolution No. 25-06-23: Reappointment of Tom Wakefield as National Trustee
  - h) Emeritus Trustee Recommendation - Alfred A. Baker
3. Executive Session, if needed
4. Informational Items, if any
5. Adjournment