



UToledo Board of Trustees

214th Meeting

Agenda

June 17, 2026

8:00 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. UToledo Board of Trustees Meeting Minutes
 - i. UToledo Board of Trustees Meeting Minutes: March 18, 2026
 - ii. UToledo Board of Trustees Special Meeting Minutes: April 8, 2026
 - iii. UToledo Board of Trustees Special Meeting Minutes: June 8, 2026
 - B. UToledo Board of Trustees Committee Meeting Minutes
 - i. Nominating Committee Meeting Minutes: May 12, 2026
 - ii. Academic and Student Affairs Committee Meeting Minutes: March 16, 2026
 - iii. Trusteeship and Governance Committee Meeting Minutes: March 16, 2026
 - iv. Finance and Audit Committee Meeting Minutes: March 17, 2026
4. President's Report
5. Committee Reports
 - A. Nominating Committee Report – *Steve Ciucci, Committee Chair*
 - B. UToledo Health Board – *Chuck Callahan, EVP Health Affairs*
 - C. Academic and Student Affairs – *Mitchell McKinney, Provost*
 - D. Trusteeship and Governance – *Eleanore Awadalla, Committee Chair*
 - E. Finance and Audit – *Matt Schroeder, CFO*
6. Consent Agenda
 - A. Resolution 26-06-16 | Approval of 2026-2027 Tenure and Promotion Applicants
 - B. Resolution 26-06-17 | Approval of June 2026 Emeritus Faculty Applicants
 - C. Resolution 26-06-18 | Updated University Completion Plan
 - D. Resolution 26-06-19 | Approval of Curricular Modifications for Spring 2027
 - E. Resolution 26-06-20 | Approval of New Degree Program: Bachelor of Business Administration in Financial Technology

- F. Resolution 26-06-21 | Approval of New Degree Program: Bachelor of Business Administration in Business Analytics and Artificial Intelligence
- G. Resolution 26-06-22 | Approval of New Degree Program: Associate of Science in General Science
- H. Resolution 26-06-23 | Approval of Personnel Action Report
- I. Resolution 26-06-24 | Approval of UToledo Health Board Appointments
- J. Resolution 26-06-25 | Approval of Emeritus Trustee Designation
- K. Resolution 26-06-26 | Ratification of the Collective Bargaining Agreement Between The University of Toledo and The Communication Workers of America Local 4319 (CWA)
- L. Resolution 26-06-27 | Amendment to Section 3364-1-04.1(C) of the Board Bylaws Regarding National Member Terms
- M. Resolution 26-06-28 | Authorizing University Officers and Employees to Provide Oversight of and Services to Certain Affiliated Entities
- N. Resolution 26-06-29 | Approval of FY2027 Operating Budget, Tuition and Fees
- O. Resolution 26-06-30 | Approval of FY2027 Internal Audit Plan
- P. Resolution 26-06-31 | Self-Administration of State Funded Construction Projects
- Q. Resolution 26-06-32 | Approval to Reduce the Out-of-State Surcharge for Undergraduate and Graduate Students Sent from the Congress of Paraguay Enrolling at The University of Toledo
- 7. Other Business, if any
- 8. Chair's Report
- 9. Executive Session
 - To discuss trade secrets under Ohio Uniform Trade Secret Act.
- 10. Informational Items, if any
- 11. Adjournment

