



UToledo Board of Trustees  
214<sup>th</sup> 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: 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