



UToledo Board of Trustees
Trusteeship and Governance Committee
Agenda
June 15, 2026

1. Call to Order
2. Executive Session, if needed
3. Action Items
 - A. Approval of Meeting Minutes
 - i. Trusteeship and Governance Committee Minutes: March 16, 2026
 - B. Resolution 26-06-23 | Approval of Personnel Action Report
 - C. Resolution 26-06-24 | Approval of UToledo Health Board Appointments
 - D. Resolution 26-06-25 | Approval of Emeritus Trustee Designation
 - E. Resolution 26-06-26 | Ratification of the Collective Bargaining Agreement Between The University of Toledo and The Communication Workers of America Local 4319 (CWA)
 - F. Resolution 26-06-27 | Amendment to Section 3364-1-04.1(C) of the Board Bylaws Regarding National Member Terms
 - G. Resolution 26-06-28 | Authorizing University Officers and Employees to Provide Oversight of and Services to Certain Affiliated Entities
4. Other Business
 - A. Strategic Plan Report
5. Informational Items, if any
6. Adjournment