



UToledo Board of Trustees Meeting

Agenda

March 5, 2025

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting: December 11, 2024
- Special Board of Trustees Meeting: January 6, 2025
- Special Board of Trustees Meeting: January 14, 2025
- Special Board of Trustees Meeting: January 27, 2025
- Special Board of Trustees Meeting: February 10, 2025
- Special Board of Trustees Meeting: February 11, 2025
- Special Board of Trustees Meeting: February 14, 2025
- Special Board of Trustees Meeting: February 17, 2025
- Special Board of Trustees Meeting: February 26, 2025

B. Committee Meeting Minutes

- Academic and Student Affairs Committee Meeting Minutes: December 11, 2024
- Finance and Audit Committee Meeting Minutes: December 11, 2024
- Trusteeship and Governance Committee Meeting Minutes: December 11, 2024

4. Consent Agenda

A) Distinguished University Professor Recommendations

B) Distinguished University Lecturer Recommendations

- C) Sabbatical Leave Recommendations
- D) Honorary Degree Recommendation: Steven Klar
- E) Honorary Degree Recommendation: Amjad Hussain
- F) Honorary Degree Recommendation: Reshma Jasgi
- G) New Degree Recommendation: BS in Materials Science
- H) Resolution No. 23-03-01: Merger Between College of Arts and Letters and the Judith Herb College of Education
- I) Resolution No. 25-03-02: Merger Between College of Health and Human Services and College of Nursing
- J) Resolution No. 23-03-03: Large Purchase - EAB, Navigate
- K) Resolution No. 23-03-04: FY25 Internal Audit Plan
- L. Resolution No. 25-03-05: Housing and Meal Plan Rates FY26
- M) Naming Recommendation: Cenovus
- N) Personnel Action Report for March
- O) Resolution No. 25-03-06: Ratification Agreements Between UToledo and AAUP Tenured and Tenure-Track Faculty
- P) Resolution No. 25-03-07: Ratification Agreement Between UToledo and AAUP Lecturers
- Q) Resolution No. 25-03-08: Ratification Agreement Between UToledo and AAUP College of Law
- R) Resolution No. 25-03-09: Administrative Officials as the Appointing Authority

5. Committee Reports

- a) Academic and Student Affairs Committee Report
- b) Finance and Audit Committee Report
- c) Trusteeship and Governance Committee Report
- d) UToledo Health Board Report

6. Executive Session

- - Executive session to discuss trade secrets under Ohio Uniform trade secret act.

7. Other Business, if any

- a) UToledo Health: Clinic Alignment Recommendation
- b) UToledo Health: Member Resolution - Investment Funds

8. President's Report

9. Chair's Report

10. Executive Session

To discuss trade secret under Ohio Uniform Trade Secret Act and to discuss the employment and compensation of a public employee.

11. Adjournment