



UToledo Board of Trustees
Finance and Audit Committee
Agenda
March 17, 2026

1. Call to Order
2. Discussion Items
 - A. FY26 Financial Performance Through January
 - i. Financial Performance – Additional Information
 - ii. Management Discussion and Analysis (MDA)
3. Action Items
 - A. Approval of Meeting Minutes
 - i. Finance and Audit Committee Minutes: December 16, 2025
 - B. Resolution 26-03-12: Approval of Rate Increases for Housing and Meal Plans
 - C. Resolution 26-03-13: Approval of Gift Naming of The University of Toledo Welcome Center
 - D. Resolution 26-03-14: Approval of Memorandum of Agreement Between the UT Foundation and The University of Toledo
4. Executive Session, if needed
5. Other Business, if any
6. Informational Items
 - A. UTF Performance / Reports
 - B. Fundraising Dashboard
 - C. FY26 Financial Forecasting Memo
 - D. Recently Executed Contracts
 - E. Alternative Retirement Plan and 403B Annual Report
7. Adjournment