



UToledo Board of Trustees  
Trusteeship and Governance Committee  
Agenda  
March 16, 2026

1. Call to Order
2. Action Items
  - A. Approval of Meeting Minutes
    - i. Trusteeship and Governance Committee Minutes: December 15, 2025
  - B. Resolution 26-03-10: Approval of Personnel Action Report
  - C. Resolution 26-03-11: Appointment of Edward P. Kinsey as a National Trustee
3. Executive Session, if needed
4. Other Business, if any
5. Informational Items, if any
6. Adjournment