



UToledo Board of Trustees  
Agenda  
March 18, 2026

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: December 17, 2025
    - ii. UToledo Board of Trustees Special Meeting Minutes: March 9, 2026
  - B. UToledo Board of Trustees Committee Meeting Minutes
    - i. Academic and Student Affairs Committee Meeting Minutes: December 15, 2025
    - ii. Trusteeship and Governance Committee Meeting Minutes: December 15, 2025
    - iii. Finance and Audit Committee Meeting Minutes: December 16, 2025
4. Committee Reports
  - A. UToledo Health Board – *Chuck Callahan, EVP Health Affairs*
  - B. Academic and Student Affairs – *Mitchell McKinney, Provost*
  - C. Trusteeship and Governance – *Eleanore Awadalla, Committee Chair*
  - D. Finance and Audit – *Matt Schroeder, CFO*
5. Consent Agenda
  - A. Resolution 26-03-01: Approval of Distinguished University Professors and Distinguished University Lecturers
  - B. Resolution 26-03-02: Award of Honorary Degree
  - C. Resolution 26-03-03: Approval of Tenure for New Faculty Appointee
  - D. Resolution 26-03-04: Approval of 2026-2027 Sabbatical Leave Applicants
  - E. Resolution 26-03-05: Adoption of Curricular Approval Process
  - F. Resolution 26-03-06: Approval to Add New Degree Program: Accelerated BA in Professional Studies
  - G. Resolution 26-03-07: Approval to Add New Degree Program: Accelerated BS in Public Health
  - H. Resolution 26-03-08: Approval to Add New Degree Program: BA in Constitutional Studies

- I. Resolution 26-03-09: Approval to Add New Degree Program: MS in Data Science and Artificial Intelligence
  - J. Resolution 26-03-10: Approval of Personnel Action Report
  - K. Resolution 26-03-11: Appointment of Edward P. Kinsey as a National Trustee
  - L. Resolution 26-03-12: Approval of Rate Increases for Housing and Meal Plans
  - M. Resolution 26-03-13: Approval of Gift Naming of The University of Toledo Welcome Center
  - N. Resolution 26-03-14: Approval of Memorandum of Agreement Between the UT Foundation and The University of Toledo
- 6. Chair Report
  - 7. President's Report
  - 8. Executive Session
    - To discuss trade secrets under Ohio Uniform Trade Secret Act.
  - 9. Other Business, if any
  - 10. Informational Items, if any
  - 11. Adjournment