



## Meeting Book - UToledo Board of Trustees Meeting

1. Call to Order
2. Roll Call
3. Meeting Minutes
  - A. Board Meeting Minutes
    - - Board of Trustees Meeting Minutes - June 22, 2023
    - - Special Board of Trustees Meeting Minutes - August 14, 2023
    - - Special Board of Trustees Meeting Minutes - August 30, 2023
  - B. Committee Meeting Minutes
    - - Academic and Student Affairs Committee Meeting Minutes - June 22, 2023
    - - Finance and Audit Committee Meeting Minutes - June 22, 2023
    - - Trusteeship and Governance Committee Meeting Minutes - June 22, 2023
    - - Clinical Affairs Committee Meeting - June 22, 2023
4. 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
    - - Resolution No. 230-09-38: UToledo Health Board Committees and Board Appointments
5. Consent Agenda
  - A. Resolution No. 23-09-33: Approval of Candidates for Degrees
  - B. Personnel Action Report for September 2023
  - C. Resolution No. 23-09-34: Intercompany Loan Between UToledo and UToledo Foundation
  - D. Resolution No. 23-09-35: Approval of UTP Line of

Credit with UToledo Foundation

E. Resolution No. 23-09-36: FY23 Internal Audit Summary + FY24 Internal Audit Plan + Internal Audit Charter

F. Resolution No. 23-09-37: Approval of Large Purchases

6. Discussion Items

Fall 2023 Enrollment Report Card

7. President's Report

8. Chair's Report

9. Executive Session

Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act and the employment and compensation of a public employee.

10. Other Business, if any

a. Annual Review of Bylaw 3364-1-06 - Conflict of Interest

b. Annual review and signing of the Board of Trustees Code of Ethics

11. Informational Items

12. Adjournment