



UToledo Board of Trustees Meeting  
Agenda  
September 25, 2024

1. Call to Order
2. Roll Call
3. Discussion Items
  - Athletics Update and Support
4. Executive Session

Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act.
5. Meeting Minutes
  - A. Board Meeting Minutes
    - Board Meeting Minutes - 6.26.24
    - Special Board Meeting Minutes - 9.10.24
  - B. Committee Meeting Minutes
    - Nominating Committee Minutes - 6.20.24
    - Finance and Audit Committee Minutes - 6.21.24
    - Trusteeship and Governance Committee Minutes - 6.24.24
    - Nominating Committee Minutes - 6.25.24
    - Academic and Student Affairs Committee Minutes - 6.25.24
6. Committee Reports
  - a) UToledo Health Board Report
  - b) Academic and Student Affairs Committee Report
  - c) Finance and Audit Committee Report
  - d) Trusteeship and Governance Committee Report
7. Consent Agenda
  - A. Resolution No. 24-09-30: Eaton Trust Disbursement
  - B. Resolution No. 24-09-31: Approval of Candidates for Degrees
  - C. Posthumous Degree Recommendation

D. Expedited Tenure Recommendation

E. Resolution No. 24-09-32: Self Administration of  
State-Funded Construction Projects

F. Resolution No. 24-09-33: Large Purchase -  
FinThrive

G. Resolution No. 24-09-34: Fairlawn Property

H. Personnel Action Report

8. President's Report

9. Chair's Report

10. Informational Items

Code of Ethics Document

Conflict of Interest

11. Executive Session

- - Executive session to discuss the employment and  
compensation of a public employee.

12. Other Business, if any

13. Adjournment