



Trusteeship and Governance Committee Meeting

Agenda

September 22, 2025

1. Call to Order
2. Executive Session
 - To discuss the employment and compensation of a public employee.
3. Action Items
 - a) Trusteeship and Governance Committee Meeting Minutes for June 25, 2025
 - b) Personnel Action Report : June 1 - September 7
 - - Personnel Action Report Stats and Summary
 - c) Recommended Change - Ohio Administrative Code Chapter 3364-1-06: University of Toledo Board Bylaws
 - - UToledo Board Bylaws: Tracked Changes
4. Other Business, if any
5. Informational Items, if any
6. Adjournment