



UToledo Board of Trustees Meeting

Agenda

September 24, 2025

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting - June 25, 2025
 - B. Committee Meeting Minutes
 - - Nominating Committee Meeting Minutes - June 25, 2025
 - - Academic and Student Affairs Committee Meeting Minutes - June 25, 2025
 - - Finance and Audit Committee Meeting Minutes - June 25, 2025
 - - Trusteeship and Governance Committee Meeting Minutes - June 25, 2025
4. Committee Reports
 - a) UToledo Health Board Report
 - - UToledo Health Report Presentation
 - - UToledo Health Executive Report September 2025
 - b) Academic and Student Affairs Committee Report
 - c) Trusteeship and Governance Committee Report
 - d) Finance and Audit Committee Report
5. Chair's Report
6. Consent Agenda
 - A. Resolution 25-09-26: Approval of Candidates for Degrees
 - B. Emeritus Faculty Recommendation - Dr. Asma Abdel Halim
 - C. Resolution No. 25-09-27: Civic Literacy Course Plan
 - D. Resolution No. 25-09-28: Exemptions from Civic

Literacy Requirement

E. Resolution No. 25-09-29: Reporting Low Enrolled Courses, Programs and Duplicate Programs

F. Master of Science in Forensic Toxicology Degree Recommendation

G. Board Bylaw Change 3364-1-06

H. Resolution No. 25-09-30: Procurement Authority

I. Resolution No. 25-09-31: 5-Year Capital Plan

J. Resolution No. 25-09-32: Amendment to Tech Park Deed Restrictions

K. Resolution No. 25-09-33: Divestiture of 0 Detroit Avenue

L. Resolution No. 25-09-34: UTPCF Liquidation of Investments

M. Resolution No. 25-09-35: Appointment of UToledo Internal Auditor

N. Resolution No. 25-09-36: Approval of FY26 Audit Plan

7. President's Report

8. Executive Session

- - To discuss trade secrets under Ohio Uniform Trade Secret Act and to hold a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action.

9. Other Business, if any

10. Informational Items

Code of Ethics Document

Conflict of Interest Bylaw

11. Adjournment