Revised on 9/21/2026 to remove Resolution 26-09-44 from Consent Agenda.

UToledo Board of Trustees

September 23, 2026
Agenda

I. Call to Order

II. Roll Call

III. Executive Session

- To discuss the employment and compensation of a public employee

IV. Approval of Minutes

A. UToledo Board of Trustees Meeting Minutes
   i. UToledo Board of Trustees Meeting Minutes: June 17, 2026
B. UToledo Board of Trustees Committee Meeting Minutes
   i. Academic and Student Affairs Committee Minutes: June 15, 2026
   ii. Trusteeship and Governance Committee Minutes: June 15, 2026
   iii. Finance and Audit Committee Minutes: June 16, 2026
   iv. Nominating Committee Minutes: June 17, 2026

V. Rocket Spotlight: Experiential Learning

VI. President's Remarks

VII. Action Item

A. Resolution 26-09-44 | Approval of the University of Toledo's *Growing for Toledo Strategic Plan FY2027-FY2031*

VIII. Committee Reports

A. UToledo Health Board – *Chuck Callahan, EVP Health Affairs and CEO UToledo Health*
B. Academic and Student Affairs – *Mitchell McKinney, EVP and Provost*
C. Trusteeship and Governance – *Joe Napoli, Committee Chair*
D. Finance and Audit – *Matt Schroeder, EVP Finance and Administration and CFO*

IX. Consent Agenda

Revised on 9/21/2026 to remove Resolution 26-09-44 from Consent Agenda.

B. Resolution 26-09-37 | Completion of Curricular Review Process and Adoption of Recommendations
C. Resolution 26-09-38 | Approval of Candidates for Degrees Fall 2026 and Spring 2027
D. Resolution 26-09-39 | Approval of Tenure for New Faculty Appointee
E. Resolution 26-09-40 | Approval of Personnel Action Report
F. Resolution 26-09-41 | Reappointment of Roy V. Armes as a National Trustee
G. Resolution 26-09-42 | Approval of Large Purchase: Linear Accelerators
H. Resolution 26-09-43 | Approval of UToledo Health Board Appointments

X. Chair's Report & Other Business

XI. Executive Session

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

XII. Adjournment