UToledo Board of Trustees
Trusteeship and Governance Committee
September 21, 2026
Agenda

I. Call to Order
II. Action Items
    A. Approval of Meeting Minutes
        i. Trusteeship and Governance Committee Minutes: June 15, 2026
    B. Resolution 26-09-40: Approval of Personnel Action Report
    C. Resolution 26-09-41: Reappointment of Roy V. Armes as a National Trustee
    D. Resolution 26-09-44 | Approval of the University of Toledo's *Growing for Toledo Strategic Plan FY2027-FY2031*
III. Executive Session
    - To discuss the employment and compensation of a public employee
IV. Informational Items
    A. Conflict of Interest
    B. Code of Ethics
V. Adjournment