



## Meeting Book - UToledo Board of Trustees Meeting

1. Call to Order
2. Roll Call
3. Executive Session
  - - To discuss trade secrets under Ohio Uniform Trade Secret Act.
4. Meeting Minutes
  - A. Board Meeting Minutes
    - - Board of Trustees Meeting - September 27, 2023
    - - Special Board of Trustees Meeting - October 30, 2023
  - B. Committee Meeting Minutes
    - - Academic and Student Affairs Committee Meeting Minutes - September 20, 2023
    - - Finance and Audit Committee Meeting Minutes - September 25, 2023
    - - Trusteeship and Governance Committee Meeting Minutes - September 25, 2023
    - - Trusteeship and Governance Committee - November 14, 2023
5. Committee Reports
  - a) Academic and Student Affairs Committee Report
  - b) Finance and Audit Committee Report
  - c) Trusteeship and Governance Committee Report
  - d) UToledo Health Board Report
6. Consent Agenda
  - A. Annual Remediation Report
  - B. Honorary Degree Recommendation: Mr. Patrick Bowe

C. Resolution No. 23-12-40: ODHE Efficiency Report

D. Resolution No. 23-12-41: Housing and Meal Plan Rates

E. Resolution No. 23-12-42: Transcript Withholding Practice in Ohio

F. Resolution No. 23-12-43: Approval of Large Purchases

G. Resolution No. 23-12-44: Approval of a Large Purchase for Enrollment

H. Personnel Action Report

7. Discussion Items

- - Enrollment Update

8. President's Report

9. Chair's Report

10. Executive Session

Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act, employment and compensation of a public employee and to hold a conference with an attorney to discuss imminent court action.

11. Other Business, if any

12. Informational Items

13. Adjournment