



BOARD OF TRUSTEES' MEETING

**Tuesday, June 24, 2025
10:00 a.m.**

**Tod Hall
Board Room**

AGENDA

- A. Roll Call
- B. Proof of Notice of Meetings
- C. Disposition of Minutes
- D. Report of the President of the University
- E. Report of the Committees of the Board
 - 1. Academic Excellence and Student Success Committee
 - a. Resolution to Modify Export Control Policy, 3356-10-24
 - b. Resolution to Modify Affiliated Scholars Policy, 3356-10-03
 - 2. Finance and Facilities Committee
 - a. Resolution to Modify Institutional Insurance Programs Policy, 3356-3-06
 - b. Resolution to Approve Changes to Tuition and Fees for the 2025-26 Academic and Fiscal Year
 - c. Resolution to Approve the Annual Operating Budget for FY 2026
 - d. Resolution to Approve the FY26 Annual Internal Audit Plan
 - 3. Intercollegiate Athletics Committee
 - a. Resolution Recognizing the Department of Intercollegiate Athletics Women's Bowling National Championship 2025
 - b. Resolution Recognizing the Department of Intercollegiate Athletics Receipt of the Horizon League McCafferty Trophy
 - c. Resolution Recognizing the Department of Intercollegiate Athletics Achievement of Athletic Academic Excellence for the Spring 2025 Semester
 - 4. University Affairs Committee
 - a. Resolution to Modify Retiree Privileges and Emeritus Status Policy, 3356-7-17
 - b. Resolution to Modify Employee Health Insurance Programs Policy, 3356-7-22
 - c. Resolution to Modify Resignation of Employment Policy, 3356-7-38
 - d. Resolution to Approve Family and Medical Leave Act (FMLA) and Extended Serious Health Condition Leave, Excluded Professional/Administrative Staff Policy, 3356-7-05
 - e. Resolution to Rescind Family and Medical Leave Act (FMLA) Policy, 3356-7-05
 - f. Resolution to Rescind Leave without Pay for Extended Serious Health Condition or Disability, Excluded Professional/Administrative Staff Policy, 3356-7-08
 - g. Resolution to Approve Maternity/Parental and Extended Childcare Leave, Excluded Professional/Administrative Staff Policy, 3356-7-06
 - h. Resolution to Rescind Leave of Absence without Pay, Extended Childcare, Excluded Professional/Administrative Staff Policy, 3356-7-06
 - i. Resolution to Rescind Maternity/Parental Leave, Excluded Professional/Administrative Employees Policy, 3356-7-14
 - j. Resolution to Approve Leaves with Pay for Bereavement, Civic and Military (Uniformed Services) Policy, 3356-7-11
 - k. Resolution to Rescind Civic Leave with Pay, Excluded Professional/Administrative and Excluded Classified Staff Policy, 3356-7-11
 - l. Resolution to Rescind Military (Uniformed Service) Leave Policy, 3356-7-12

- m. Resolution to Rescind Bereavement Leave, Excluded Professional Administrative Employees Policy, 3356-7-15
- n. Resolution to Approve Awards Policy, 3356-7-27
- o. Resolution to Rescind Distinguished Service Awards, Full-Time Excluded Professional/ Administrative Employees and Full-Time Excluded Classified Employees Policy, 3356-7-27
- p. Resolution to Rescind President's Leadership Merit Awards Policy, 3356-7-28
- q. Resolution to Rescind Part-Time Faculty Teaching Excellence Award Policy, 3356-7-52
- r. Resolution to Rescind Excellence Awards for Department Chairpersons Policy, 3356-7-53
- s. Resolution to Approve Fringe Benefits and Fee Remission, Excluded Professional/Administrative Employees Policy, 3356-7-30
- t. Resolution to Rescind Fringe Benefits, Excluded Professional Administrative Employees Policy, 3356-7-30
- u. Resolution to Rescind Fee Remission, Excluded Professional Administrative Employees Policy, 3356-7-31
- v. Resolution to Rescind Administrative Complaint Process, Excluded Professional/Administrative Employees Policy, 3356-7-37
- w. Resolution to Rescind Personnel Files Policy, 3356-7-39
- x. Resolution to Rescind Background Checks for Employees and Volunteers Policy, 3356-7-44
- y. Resolution to Approve Equality of Opportunity for All Faculty, Staff and Students Policy, 3356-2-04
- z. Resolution to Modify Public Records Policy, 3356-9-07
- aa. Resolution to Approve the Interim Appointment of the Vice President for Student Affairs
- bb. Resolution to Approve the Appointment of the Vice President for Intercollegiate Athletics/Athletic Director
- cc. Resolution to Approve the Appointment of Associate Provost, Academic Administration in the Office Academic Affairs with Faculty Rank and Tenure
- dd. Resolution to Authorize Conferral of Emeritus Status for Faculty and Administrators
- ee. Resolution to Ratify Personnel Actions
- 5. Institutional Engagement Committee
 - a. Resolution to Modify University Police Policy, 3356-4-08
 - b. Resolution to Modify Display of the Flag of the United State of America Policy, 3356-5-01
- 6. Governance Committee
 - a. Resolution to Approve the Advance Ohio Higher Education Act Statement of Commitment
- F. Communications, Memorials, and News Updates
 - a. Resolution to Authorize Conferral of Honorary Degree – Michael A. Peterson
 - b. Heritage Award Presentation – Dr. Barbara Orton and Dr. Charles Singler
- G. Unfinished Business
- H. New Business
- I. Chairperson's Remarks
- J. Dates and Times of Upcoming Regular Meetings of the Board

Meeting Dates:	10 a.m., Wednesday, September 17, 2025
	10 a.m., Thursday, December 11, 2025
	10 a.m., Thursday, March 19, 2026
- K. Adjournment