



The University of Akron
Board of Trustees Meeting
June 10, 2026 @ 9:00 a.m.
Wayne Campus Student Life Building (SLB)
Room 109-B

Agenda

- I. Call to Order [Saxon]
- II. Report of the Chair [Saxon]
- III. Report of the President [Nemer]
- IV. Report of the Provost [Price]
- V. Report of the Student Trustees [Pastoria and Miklinski]
 - 1) Campus Highlights
 - 2) Featured Students
- VI. Approval of Minutes for April 29, 2026
 - 1) Resolution: Approval of Board Meeting Minutes from April 29, 2026
- VII. Consideration of Finance & Administration Committee Proposals [Lerner]
 - 1) Financial Report for the Ten Months Ended April 30, 2026 [Villers]
 - 2) Authorization of a Procurement for More Than \$500,000 for a Karo 5 Biaxial Stretcher [Villers]
 - 3) Preauthorization of a Procurement for More Than \$500,000 for Schrank North and South Roofs [Villers]
 - 4) Energy Savings Installment Payment Contract [Villers]
 - 5) Proposals Related to fee review, modifications, and eliminations [Villers]
 - a. Approval for Creation of Program Fee for the School of Law and Tuition Revision
 - b. Modification of the Graduate Non-Resident Surcharge
 - c. Modification of Miscellaneous Fees for Academic Year 2026-2027
 - d. Pre-approval to Review and Recommend Student Fee Modifications for Academic Year 2026-2027
 - 6) Gift Attainment Report Through May 15, 2026 [Roberts]

- VIII. Consideration of Student Experience & Academics Committee Proposals [Mayer]
- 1) Adoption of the Updated Strategic Completion Plan for The University of Akron per Ohio Revised Code 3345.81 [Nicholson-Sweval]
 - 2) June Curricular Revisions [Price]
- IX. Committee Proposals Rules Committee Proposals [Fedorovich]
- X. Special Presentation – Wayne Campus [Howley]
- XI. Executive Session [Saxon]
- a. For the purposes of preparing for, conducting, or reviewing collective bargaining strategy pursuant to the provisions of R.C. 121.22(G)(4)
 - b. To consider the purchase of property or to consider the sale of property pursuant to the provisions of R.C. 121.22(G)(2)
 - c. To consider the employment or compensation of a public employee or official pursuant to the provisions of R.C. 121.22(G)(1)
- Return to Public Session*
- XII. New Business, if needed [Saxon]
- XIII. Good of the Order / Announcement [Saxon]
- XIV. Next Meeting [Saxon]
- September 29, 2026 Committees of the Board
 - September 30, 2026 Regular Meeting of the Board
- XV. Adjournment [Saxon]