



The University of Akron
Board of Trustees
Wednesday, April 29, 2026

Agenda

1. Call to Order [Saxon]
2. Report of the Chair [Saxon]
3. Report of the President [Nemer]
4. Report of the Provost [Price]
5. Report of the Student Trustees [Pastoria and Miklinski]
 - a. Campus Highlights
 - b. Featured Students
6. (Action Item) Approval of Minutes for March 11, 2026
 - a. Resolution: Approval of Board Meeting Minutes from March 11, 2026
7. Committee Reports
 - a. Finance & Administration [Lerner]
 - b. Student Experience & Academics [Mayer]
 - c. Rules Committee [Fedorovich]
 - d. Nominating Committee [Needles]
8. Consent Agenda [Saxon]
 - a. Board Meeting Minutes for March 11, 2026
 - b. Financial Report for Eight Months Ending February 28, 2026
 - c. Minimum Fund Balance Policy
 - d. Procurements of more than \$500,000 –
 - i. Award to Brokaw for Social Media Services
 - ii. Award to D2L for Bright Space
 - e. 2026-2027 Academic Year Master of Public Health and Fine Arts Tuition Increase and School of Law Professional Fee Elimination and Tuition Revision
 - f. Gift Attainment Report for the Nine Months Ended March 31, 2026
 - g. Personnel Action
 - h. April 2026 Curricular Changes

- i. Prospective Degree Candidates for Spring 2026
 - j. School of Law Academic Calendar Revisions
 - k. Rescind and replace Rule 3359-11-17 Conflict of interest, conflict of commitment, scholarly misconduct, and ethical conduct
 - l. Rescind Rule 3359-11-17.2 Spousal hire policy for all employees other than bargaining unit faculty
 - m. Rescind Rule 3359-9-03 Full time service
 - n. New Rule 3359-20-03.11 Post-tenure review of full-time faculty
 - o. Slate of Officers for 2026 – 2027
- 9. Move into Executive Session [Saxon]
 - 10. New Business, if needed [Saxon]
 - 11. Good of the Order / Announcement [Saxon]
 - 12. Next Meeting [Saxon]
 - a. June 10, 2026
 - 13. Adjournment [Saxon]