



The University of Akron  
Board of Trustees  
Finance & Administration Committee  
Tuesday, April 28, 2026

Agenda

1. Executive Session
2. Return to Public Session for the Finance & Administration Committee
3. Opening Remarks of the Committee Chair [Lerner]
4. (Action Item) Financial report for Eight Months Ended February 28, 2026 [Villers]
  - a. Resolution – Acceptance of the Financial Report for the Eight Months Ended February 28, 2026
5. (Action Item) Minimum Fund Balance Policy [Villers]
  - a. Resolution – Establishment of Minimum Fund Balance Policy
6. (Action Item) Procurements of more than \$500,000 [Villers]
  - a. Resolution – Procurements of more than \$500,000
    - i. One-year contract with option for two (2) one-year renewals for Brokaw Social Media Services (General Advertising Budget Funded)
    - ii. Five-year agreement for Support and Subscriptions for D2L's Brightspace (Locally Funded)
7. (Action Item) 2026-2027 Academic Year Master of Public Health and Fine Arts Tuition and Elimination of Professional Fee and Tuition Revision in the School of Law [Villers]
  - a. Resolution – Tuition Increases for the 2026-2027 academic year MPH and MFA and Elimination of Professional Fee and Tuition Revision in the School of Law
8. (Action Item) Gift Attainment Report for the Nine Months Ended March 31, 2026 [Roberts]
  - a. Resolution – Acceptance of the Gift Attainment Report for the Nine Months Ended March 31, 2026
9. (Action Item) Personnel Action [Kelly]
  - a. Resolution – April 2026 Personnel Actions
10. New Business, if any
11. Adjournment

Informational Reports

12. Reserves Balance by Fund for FY2026 [Villers]
13. UBO Report [Brennan]