

Health Science Campus, Board of Trustees Files

Ward M. Canaday Center for Special Collections

Follow this and additional works at: <http://utdr.utoledo.edu/finding-aids>

This Finding Aid is brought to you for free and open access by the Ward M. Canaday Center: University Archives at The University of Toledo Digital Repository. It has been accepted for inclusion in Finding Aids by an authorized administrator of The University of Toledo Digital Repository. For more information, please see the repository's [About page](#).

**UNIVERSITY OF TOLEDO ARCHIVES
ACCESSION RECORD SHEET**

Accession Number: HSC 14/04

Date Received: 9/1/06

Received From (Dept. and Person): Dave Boilard, Mulford Library

Record Division: University Records

Record Group or Collection Name: Health Science Campus

Record Series (for UR only): Board of Trustees Files

Quantity: 28 lin. ft.

Dates: 1960-2006

Condition: Good

Access: Open

Location: MCO/MUO Temporary Storage; R2/B/S3, R3/A/S2, R3/A/S3

Description: Minutes, correspondence, photographs, and artifacts documenting the activities of the former Medical College/Medical University of Ohio comprise this series. Much of the material reflects general board activities; however, there are several items that had been part of the personal files of early board member John Willey and former chairman George Isaac.

The files are arranged alphabetically.

Accessioned by: Sara Mouch
Tamara Jones

Date: 3/17/14

CONTENTS

	BOX	FILE
Appendix V. 1, 1965-1971	117	1
Appendix V. 2, 1970-1973	117	2
Appendix V. 3, 1972-1974	117	3
Appendix V. 4, 1974-1976	117	4
Appendix V. 5, 1976-1978	117	5
Appendix V. 6, 1977-1978	117	6
Appendix V. 7, 1978-1979	117	7
Appendix V. 8, 1979	117	8
Appendix V. 9, 1979-1980	117	9
Appendix V. 10, 1980-1981	118	1
Appendix V. 11, 1982	118	2
Appendix V. 12, 1982	118	3
Appendix V. 13, 1983	118	4
Appendix V. 14, 1984	118	5
Appendix V. 15, 1984-1985	118	6
Appendix V. 16, 1985	118	7
Appendix V. 17, 1986-1987	118	8
Appendix V. 18, 1987	118	9
Appendix V. 19, 1987-1988	118	10
Appendix V. 20, 1988	118	11
Appendix V. 21, 1988	119	1
Appendix V. 22, 1988-1989	119	2
Appendix V. 23, 1989	119	3
Appendix V. 24, 1989	119	4
Appendix V. 25, 1989-1990	119	5
Appendix V. 26, 1990	119	6
Appendix V. 27, 1990-1991	119	7
Appendix V. 28, 1991-1992	119	8
Appendix V. 29, 1991-1992	119	9
Appendix V. 30, 1992-1994	119	10
Appendix V. 31, 1992-1993	119	11
Appendix V. 32, 1993	119	12
Appendix V. 33, 1993	119	13
Appendix V. 34, 1993-1994	120	1
Appendix V. 35, 1994	120	2
Appendix V. 36, 1994-1995	120	3
Appendix V. 37, 1995	120	4
Appendix V. 38, 1995	120	5
Appendix V. 39, 1996	120	6
Appendix V. 40, 1996	120	7
Appendix V. 41, 1996	120	8
Appendix V. 42, 1996	120	9
Appendix V. 43, 1997	120	10

Appendix V. 44, 1997	120	11
Appendix V. 45, 1997-1998	120	12
Appendix V. 46, 1998-1999	120	13
Appendix V. 47, 1999	121	1
Appendix V. 48, 1999-2000	121	2
Appendix V. 49, 2000	121	3
Appendix V. 50, 2000	121	4
Appendix V. 51, 2001-2002	121	5
Appendix V. 52, 2002-2003 (folder 1)	121	6
Appendix V. 52, 2002-2003 (folder 2)	121	7
Appendix V. 52, 2002-2003 (folder 3)	121	8
Bowling Green State University Board Material, 1996	121	9
Briefing Book, May-July, 2001	121	10
Briefing Book, September 2001-July 2002	121	11
Budget, 1985, 1997-2000	121	12
Building Committee, 1983-1985, 1989	121	13
Building Committee, 1990-1991	121	14
By-laws, 1991	122	1
Campus Development, 1993	122	2
Chiefs of Staff Reports, 2004-2006	122	3
Child and Adolescent Hospital, 1979, 1983-1984	122	4
Clinical Care Committee, 1989-1992	122	5
Clinical Care Committee, 1993-1995	122	6
Committees, 1989-1993	122	7
Correspondence, Dana Center, 1980-1983	122	8
Correspondence, General, 1994	122	9
Correspondence, General, 1995	122	10
Correspondence, Glendale Building, 1985	122	11
Correspondence, Health Center, 1986-1989	122	12
Cost Reporting, 1984	122	13
Detroit Medical Center Employee Ethics Manual, 1991	122	14
Development Plan for Potential Expansion, 1989	122	15
Employee Curriculum Vitae, G-H, n.d.	122	16
Employee Curriculum Vitae, J-L, n.d.	122	17
Employee Curriculum Vitae, M-Rob, n.d.	122	18
Employee Curriculum Vitae, Rod-SI, n.d.	122	19
Employee Curriculum Vitae, Sod-Tr, n.d.	122	20
Evaluations, 1988-1989	122	21
Facilities Support Building, 1990	123	1
Finance Committee, 1990	123	2
Finance Committee, 1991-1996	123	3
Financial Files, 1990-1992	123	4
Glendale Building, 1983-1986	123	5
Graduation Candidates, 1982, 2005	123	6
Health and Physical Education Building, 1982-1983	123	7
Hilton Correspondence, n.d.	123	8

Hilton Lease, n.d.	123	9
Hospital Committee, 1984-1986	123	10
Interoffice Communication, 1974-1990	123	11
Interoffice Communication, 1991	123	12
Interoffice Communication, 1992	123	13
Interoffice Communication, 1993	123	14
Isaac, BOT By-laws, 1996	123	15
Isaac, BOT Candidates, 1996	123	16
Isaac, Columbia/HCA Merger, 1995 (folder 1)	123	17
Isaac, Columbia/HCA Merger, 1995 (folder 2)	123	18
Isaac, Competitive Repositioning, 1995-1996	123	19
Isaac, Ethics, 1996	123	20
Isaac, ProMedica Merger Agreement, 1994	124	1
Isaac, St. Vincent Merger, 1995	124	2
Isaac, TTH and ProMedica Correspondence, 1995-1996	124	3
Joint Conference Committee, 1987-1992	124	4
Long Range Plan, 1991	124	5
Material for Chairman, 1998-2001	124	6
MCO Commons, 1981-1990	124	7
MCO Hospital, 1978-1985	124	8
Meeting Gavel, n.d.	124	9
Meetings, Glendale Building, 1985-1989	124	10
Meetings, Health Center, 1986-1987	124	11
Memoranda/Meeting Agendas, January-May 2005	124	12
Memoranda/Meeting Agendas, June 2005-May 2006	124	13
Minutes and By-laws, 1965-1967	126	1
Minutes, January-December 1968	126	2
Minutes, January-December 1969	126	3
Minutes, January-December 1970	126	4
Minutes, January-December 1971	126	5
Minutes, January-December 1972	127	1
Minutes, January-June 1973	127	2
Minutes, July-December 1973	127	3
Minutes, January-June 1974	127	4
Minutes, July-December 1974	127	5
Minutes, January-July 1975	127	6
Minutes, July-December 1975	127	7
Minutes, January-June 1976	128	1
Minutes, July-December 1976	128	2
Minutes, January-June 1977	128	3
Minutes, July-December 1977	128	4
Minutes, January-May, 1978	128	5
Minutes, September-December 1978	140	1
Minutes, June-July 1978	129	1
Minutes, January-May 1979	129	2
Minutes, June-July 1979	129	3

Minutes, September-December 1979	129	4
Minutes, January-April 1980	129	5
Minutes, May-June 1980	130	1
Minutes, July-September 1980	130	2
Minutes, October-December 1980	130	3
Minutes, January-April 1981	130	4
Minutes, May-June 1981	130	5
Minutes, July 1981	130	6
Minutes, September-December 1981	131	1
Minutes, January-April 1982	131	2
Minutes, May-June 1982	131	3
Minutes, July-September 1982	131	4
Minutes, October-December 1982	131	5
Minutes, January-May 1983	131	6
Minutes, June-July 1983	132	1
Minutes, September-December 1983	132	2
Minutes, January-June 1984	132	3
Minutes, July-December 1984	132	4
Minutes, January-June 1985	132	5
Minutes, July-December 1985	133	1
Minutes, January-June 1986	133	2
Minutes, July-December 1986	133	3
Minutes, January-June 1987	133	4
Minutes, July-December 1987	133	5
Minutes, January-June 1988	133	6
Minutes, July-December 1988	133	7
Minutes, January-June 1989	134	1
Minutes, July-December 1989	134	2
Minutes, January-June 1990	134	3
Minutes, July-December 1990	134	4
Minutes, January-June 1991	134	5
Minutes, July-December 1991	134	6
Minutes, January-June 1992	135	1
Minutes, July-December 1992	135	2
Minutes, January-June 1993	135	3
Minutes, July-December 1993	135	4
Minutes, January-June 1994	135	5
Minutes, July-December 1994	135	6
Minutes, January-June 1995	136	1
Minutes, July-December 1995	140	2
Minutes, July-December 1995	136	2
Minutes, January-June 1996	136	3
Minutes, July-December 1996	136	4
Minutes, 1996	136	5
Minutes, 1996 V. 1	140	3
Minutes, January-June 1997	136	6

Minutes, 1997 V. 1	137	1
Minutes, 1997 V. 2	137	2
Minutes, January-June 1998	137	3
Minutes, July-December 1998	137	4
Minutes, 1998	139	1
Minutes, January-June 1999	137	5
Minutes, July-December 1999	137	6
Minutes, 1999	139	2
Minutes, January-June 2000	137	7
Minutes, July-December 2000	138	1
Minutes, 2000	139	3
Minutes, January-June 2001	138	2
Minutes, July-December 2001	138	3
Minutes, 2001	139	4
Minutes, January-December 2002	138	4
Minutes, 2002	139	5
Minutes, January-September 2003	124	14
Minutes, January-December 2003	138	5
Minutes, January-June 2004	138	6
Minutes, July-December 2004	138	7
Minutes, June 2004-January 2005	124	15
Minutes, March-May 2005	124	16
Minutes, June-December 2005	124	17
Minutes, January-March 2006	124	18
Minutes, March-May 2006	125	1
Miscellaneous, n.d. (folder 1)	125	2
Miscellaneous, n.d. (folder 2)	125	3
Morse Center, 1982-1986	125	4
Mulford Library, 1981	125	5
Notice of Intent to Construct an Ambulatory Care Center, 1984	125	6
Outpatient Surgery Project, 1986	125	7
Parkways/Roadways, n.d.	125	8
Pedestrian Utility Tunnels, 1982-1987	125	9
Personnel, 1981-1982, 2005-2007	125	10
Personnel, Classification/Budget, 1991-1992	125	11
Personnel Committee, 1990-1991	125	12
Personnel Committee, 1992-1993	125	13
Personnel Contract Appointments, 2004-2006	125	14
Personnel, Curriculum Vitae, n.d. (folder 1)	125	15
Personnel, Curriculum Vitae, n.d. (folder 2)	125	16
Personnel, Curriculum Vitae, n.d. (folder 3)	125	17
Photos of Trustees, n.d.	140	4
Planning and Engineering, 1993	140	5
Policy Manual for Medical Students, n.d.	140	6
Position Classification Study, 1972	140	7
Power Plant Building Committee, 1988	140	8

Program Description for Dana Center, n.d.	140	9
Program Statement for the Physical Health Research Center, n.d.	140	10
Residency Programs, 1993	140	11
Resolutions, 1-1-79 to 39-12-79	141	1
Resolutions, 1-7-80 to 60-6-80	141	2
Resolutions, 1-9-81 to 43-8-81	141	3
Resolutions, 13-1-82 to 50-12-83	141	4
Resolutions, 1-1-83 to 38-12-83	141	5
Resolutions, 1-1-84 to 38-12-84	141	6
Resolutions, 1-1-85 to 30-12-85	141	7
Resolutions, 1-1-86 to 26-11-88	141	8
Resolutions, 1-3-89 to 28-12-90	141	9
Resolutions, 1-1-91 to 21-12-92	141	10
Resolutions, 1-1-93 to 30-12-94	141	11
Resolutions, 1-1-95 to 39-11-96	141	12
Resolutions, 1-1-97 to 18-12-01	141	13
Resolutions, 01-01-02 to 11-06-06	141	14
Resolutions, Table of Contents, 1-1-65 to 13-06-04	141	15
Speeches, 1992-1998	141	16
State Conference, 1997	141	17
Teaching Hospital, 1982	141	18
Thompson, Bone, 1993-1996 (folder 1)	141	19
Thompson, Bone, 1993-1996 (folder 2)	141	20
Toledo Health Plan, 1992	141	21
University of Toledo Board, 1996	141	22
Veterans Administration Center, 1991	141	23
Willey, Academic Committee, 1982-1992	142	1
Willey, Academic Robes, 1998	142	2
Willey, Agenda, July-September, 1994	142	3
Willey, Agenda, October-November, 1994	142	4
Willey, Agenda, December 1994-July 1995	142	5
Willey, Agenda, September-October 1995	142	6
Willey, Agenda, November-December 1995	142	7
Willey, Agenda, June-July 1996	142	8
Willey, Agenda, November-December 1996	142	9
Willey, Analysis of "Demand and Financial Impact Analysis of Ambulatory Surgery", 1990	142	10
Willey, Annual Personnel Appointments, 1991-1995	142	11
Willey, Annual Reappraisal, 1990-1991	142	12
Willey, Annual Reports, 1989-1990	142	13
Willey, Applications and Construction Grant, n.d.	142	14
Willey, Appraisal Reports, 1988 and 1991	142	15
Willey, Architect Firms, 1978-1982	142	16
Willey, Articles of Incorporation/Asset Purchase Agreements, 1961-1962, 1994	142	17
Willey, Association of Governing Boards and Miscellaneous		

Governing Documents, 1992-1993	142	18
Willey, Background Material, 1964-1965	142	19
Willey, Bauer, Stark, and Lashbrook Health Center, 1987	142	20
Willey, Bills and Acts, 1963-1968	143	1
Willey, Budget, 2001-2002, 2004	143	2
Willey, Clippings, 1954-1960	143	3
Willey, Clippings, 1962 (folder 1)	143	4
Willey, Clippings, 1962 (folder 2)	143	5
Willey, Clippings, 1963 (folder 1)	143	6
Willey, Clippings, 1963 (folder 2)	143	7
Willey, Clippings, 1964	143	8
Willey, Clippings, 1965 (folder 1)	143	9
Willey, Clippings, 1965 (folder 2)	143	10
Willey, Clippings, 1965 (folder 3)	143	11
Willey, Clippings, 1965 (folder 4)	143	12
Willey, Clippings, 1966	143	13
Willey, Clippings, 1966-1967	143	14
Willey, Clippings, 1968-1969	143	15
Willey, Clippings, 1969-1971	144	1
Willey, Clippings, 1972-1978	144	2
Willey, Clippings, Ohio Board of Regents, 1963-1964	144	3
Willey, Clippings, Ohio Board of Regents, 1965-1966	144	4
Willey, Consulting, 1962, 1994	144	5
Willey, Correspondence, 1960	144	6
Willey, Correspondence, 1961	144	7
Willey, Correspondence, 1962	144	8
Willey, Correspondence, 1963	144	9
Willey, Correspondence, 1964	144	10
Willey, Correspondence, 1965-1973	144	11
Willey, Education, 1996-1998	144	12
Willey, Finances, 1962-1966	144	13
Willey, Handouts, 1982, 1997-2000	144	14
Willey, Hospital Planning Association, 1964	144	15
Willey, IRS, 1964	144	16
Willey, List of Tables re: Number of Physicians in Ohio, 1959	144	17
Willey, Medical Education, 1962, n.d.	144	18
Willey, Medical School Brochure, 1963	144	19
Willey, Meeting Minutes of the Toledo Area Medical College and Education Foundation, 1960-1965	144	20
Willey, Miscellaneous, 1962, 2000, n.d.	144	21
Willey, Personnel Recommendations, 2005	144	22
Willey, Resumes, n.d.	144	23