

# Board of Trustees July 25, 2014 - Special Meeting Agenda

Board of Trustees

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**69<sup>th</sup> Meeting of the Board of Trustees  
Special Meeting**

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**Friday, July 25, 2014  
Driscoll Alumni Center, Schmakel Room  
10:00 a.m.**

1. Call to Order
2. Resolution No. 14-07-15: “Ratification of the Collective Bargaining Agreement Between The University of Toledo and the Communications Workers of America” (Recommended Action: Approval)
3. Waiver of Policy Provision and Naming Opportunity for the Interprofessional Immersive Simulation Center (Recommended Action: Approval)
4. Executive Session to discuss the employment of public employees
5. Employment Agreements (Recommended Action: Approval)
  - a) Dr. Nagi Naganathan
  - b) Mr. John Barrett
6. Resolution No. 14-07-16: “Administrative Officials as the Appointing Authority” (Recommended Action: Approval)
7. Other Business
8. Adjournment