

Board of Trustees June 16, 2014 Agenda

Board of Trustees

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**67th Meeting of the Board of Trustees
Monday, June 16, 2014
Driscoll Alumni Center, Schmakel Room
1:00 p.m.**

1. Call to Order
2. Meeting Minutes
 - a) Board Meetings
 - April 14, 2014 (Recommended Action: Approval)
 - May 27, 2014 (Recommended Action: Approval)
 - June 5, 2014 (Recommended Action: Approval)
 - June 12, 2014 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – April 15, 2014
 - Finance and Audit – May 12, 2014
 - Trusteeship and Governance – May 12, 2014
 - Clinical Affairs – May 13, 2014
 - Academic and Student Affairs – May 13, 2014
 - Clinical Affairs – June 10, 2014
 - Nominating Committee – June 13, 2014
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Reports – May 13, 2014
 - b) Resolution No. 14-05-09: “Self-Administration of State-Funded Construction Projects”
4. President’s Report
5. Chairman’s Report
 - a) Proclamation No. 14-06-10: “Brittney M. Brown”
 - b) Proclamation No. 14-06-11: “Susan F. Palmer”
 - c) Proclamation No. 14-06-12: “Linda N. Mansour”
6. Committees
 - a) Academic and Student Affairs
 - Personnel Action Reports – June 16, 2014 (Recommended Action: Approval)
 - Resolution No. 14-06-13: “Administrative Officials as the Appointing Authority” (Recommended Action: Approval)

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- Resolution No. 14-06-14: “University Completion Plan” (Recommended Action: Approval)
 - FDA Institutional Review Board
 - b) Clinical Affairs
 - Review of April, May and June Committee Meeting Minutes (Recommended Action: Acceptance)
 - Board of Trustees Bylaw Update: 3364-01-11 The University of Toledo Medical Center and Clinical Operations (Recommended Action: Approval)
 - c) Finance and Audit
 - Renaming of Stranahan North to Savage & Associates Business Complex (Recommended Action: Approval)
 - President’s FY 2015 Recommended Budget (Recommended Action: Approval)
 - Shimadzu Proposal
 - Report from Transportation Center – Airline Junction
 - d) Nominating Committee
 - Recommendations for FY 2015 Board of Trustees Officers
 - e) Trusteeship and Governance
7. Executive Session, if necessary
8. Other Business
9. Adjournment