

Board of Trustees April 14, 2014 Agenda

Board of Trustees

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63rd Meeting of the Board of Trustees
Monday, April 14, 2014
Driscoll Alumni Center, Schmakel Room
1:00 p.m.

1. Call to Order
2. Meeting Minutes
 - a) Board Meetings
 - February 10, 2014 (Recommended Action: Approval)
 - February 19, 2014 (Recommended Action: Approval)
 - March 6, 2014 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – February 11, 2014
 - Finance and Audit – March 10, 2014
 - Trusteeship and Governance – March 10, 2014
 - Clinical Affairs – March 11, 2014
 - Academic and Student Affairs – March 11, 2014
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Reports – March 11, 2014
 - b) Recommendations for Tenure and Promotion 2014-2015
 - c) Honorary Degree Nomination: Senator Rob Portman
 - d) Naming Opportunities
 - Roy and Marcia Armes Engineering Leadership Institute
 - James E. Maher Men’s Basketball Locker Room in Savage Arena
 - David M. Husffstetler Training Room in Larimer Athletic Complex
 - William and Carol Koester Coaches Locker Room and Assistant Coaches Office in Larimer Athletic Complex
 - e) Resolution No. 14-03-05: “Action by Written Consent of the Sole Member of Science Technology & Innovation Enterprises (DBA: The University of Toledo Innovation Enterprises)”
 - f) Resolution No. 14-03-06: “In Recognition of Deane Marchbein, M.D.”
4. President’s Report
5. Committees
 - a) Academic and Student Affairs
 - Personnel Action Reports – April 14, 2014 (Recommended Action: Approval)
 - Proposed Smoking Ban

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- b) Clinical Affairs
 - Review of February and March Committee Meeting Minutes (Recommended Action: Acceptance)
 - UTMC Safety Report (Recommended Action: Acceptance)
 - c) Finance and Audit
 - Resolution No. 14-04-07: “Capital Request for Family Medicine Residency Project”
 - Dorr Street Interchange
 - d) Trusteeship and Governance
6. Executive Session to discuss AAUP union negotiations
7. Other Business
8. Adjournment