

The University of Toledo
The University of Toledo Digital Repository

Board of Trustees, Agendas, Minutes, By-Laws,
Other Governance Documents

Board of Trustees

Board of Trustees, Agenda, November 7, 2016

University of Toledo Board of Trustees

Follow this and additional works at: <http://utdr.utoledo.edu/ur-83-109>

This Meeting Agenda is brought to you for free and open access by the Board of Trustees at The University of Toledo Digital Repository. It has been accepted for inclusion in Board of Trustees, Agendas, Minutes, By-Laws, Other Governance Documents by an authorized administrator of The University of Toledo Digital Repository. For more information, please see the repository's [About page](#).



Board of Trustees Meeting - November 7, 2016

Agenda

1:15 p.m.

1. Call to Order

2 . Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Regular Meeting - September 12, 2016

- Special Meeting - October 10, 2016

b) Committee Meeting Minutes

- Clinical Affairs - September 12, 2016

- Finance & Audit - September 12, 2016

- Clinical Affairs - October 10, 2016

- Academic & Student Affairs - October 10, 2016

- Finance and Audit - October 10, 2016

- Trusteeship & Governance - October 10, 2016

4. Consent Agenda

Personnel Action Report - October 10, 2016

Resolution No. 16-10-15: "Naming Opportunity for the Student Union"

Naming Opportunity - Chapman Basketball Complex

UTMC November Chief of Staff Report and
Accompanying Recommendations of the Clinical
Affairs Committee

5. President's Report

Dashboard Report

6. Chair's Report

7. Committees

a) Academic & Student Affairs
[Committee Chair - Jeff Cole](#)

Recommendation for Tenure and Promotion
2015-2016 - Addendum
[Andrew Hsu](#)

b) Clinical Affairs
[Committee Chair - Gary Thieman](#)

Approval of September 2016 and October 2016
Meeting Minutes
[Gary Thieman](#)

c) Finance & Audit
[Committee Chair - Joe Zerbey](#)

d) Trusteeship & Governance
[Committee Chair - Mary Ellen Pisanelli](#)

Resolution No. 16-11-19: "Approval of
Candidates for Degrees - Fall 2016 and Spring
2017"
[Andrew Hsu](#)

Personnel Action Report - November 7, 2016
[Jovita Thomas-Williams](#)

8. Executive Session, if needed

9. Other Business

10. Adjournment