

# Board of Trustees February 10, 2014 Agenda

Board of Trustees

Follow this and additional works at: <http://utdr.utoledo.edu/higher-learning-commission>

---

This Meeting Agenda is brought to you for free and open access by the Office of the Provost at The University of Toledo Digital Repository. It has been accepted for inclusion in Higher Learning Commission by an authorized administrator of The University of Toledo Digital Repository. For more information, please see the repository's [About page](#).



**60<sup>th</sup> Meeting of the Board of Trustees**  
**Monday, February 10, 2014**  
**Driscoll Alumni Center, Schmakel Room**  
**1:00 p.m.**

1. Call to Order
2. Meeting Minutes
  - a) Board Meeting – November 18, 2013 (Recommended Action: Approval)
  - b) Committee Meetings (Information)
    - Clinical Affairs – November 12, 2013
    - Finance and Audit – December 16, 2013
    - Trusteeship and Governance – December 16, 2013
    - Clinical Affairs – December 17, 2013
    - Academic and Student Affairs – December 17, 2013
    - Clinical Affairs – January 21, 2014
3. Consent Agenda (Recommended Action: Approval)
  - a) Resolution No. 13-12-20: “Divestiture of Real Property for Right of Way Expansion”
  - b) Personnel Action Reports – December 17, 2013
  - c) University Council Constitution and Bylaws Proposed Changes
  - d) Proposed Name Change: Department of Chemistry to Department of Chemistry and Biochemistry (see Trusteeship and Governance Committee meeting minutes of December 16, 2013)
  - e) 2014 Quality Assessment, Performance Improvement and Patient Safety Plan
  - f) Honorary Degree Nominations:
    - Dr. James Madara
    - Ms. Deborah Wince-Smith
4. Chairman’s Report
5. President’s Report: Proposed Smoking Ban
6. Progress Update – UT Strategic Plan: *Directions 2011*, Goal 3 “Research”
7. Committees
  - a) Academic and Student Affairs
    - Personnel Action Reports – February 10, 2014 (Recommended Action: Approval)

**The University of Toledo**  
**60<sup>th</sup> Meeting of the Board of Trustees**  
**Monday, February 10, 2014**

(2)

- Recommendations for Sabbaticals 2014-2015 (Recommended Action: Approval)
- Accreditation Issues, Main Campus
- Search Committee Updates
  - VP Institutional Advancement
  - College of Medicine and Life Sciences
  - Associate VP HRTD
  - Associate VP Finance
- b) Clinical Affairs
  - Review of November and December 2013 and January 2014 Committee Meeting Minutes (Recommended Action: Acceptance)
  - Family Medical Residency Transition Update
- c) Finance and Audit
  - Budget Process Update
  - American Campus Communities Update
- d) Trusteeship and Governance
  - Resolution No. 14-02-01: “Foundation Endowment Fund Trustee Appointment” (Recommended Action: Approval)
  - Resolution No. 14-02-02: “Transfer of The University of Toledo Endowment Fund Assets to The University of Toledo Foundation” (Recommended Action: Approval)
  - Resolution No. 14-02-03: “The University of Toledo Endowment Fund” (Recommended Action: Approval)
  - UT Capital Campaign
  - Ohio Ethics Law Memorandum (Information Only)

8. Executive Session

9. Other Business

10. Adjournment