

Board of Trustees February 10, 2014 Agenda

Board of Trustees

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60th 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)

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- 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