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Board of Trustees

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## Board of Trustees, Agenda, December 12, 2016

University of Toledo Board of Trustees

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Board of Trustees Meeting - December 12, 2016

Agenda

1:45 p.m.

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**1. Call to Order**

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**2. Roll Call**

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**3. Meeting Minutes**

a) Board Meeting Minutes

- Regular Meeting - November 7, 2016

b) Committee Meeting Minutes

- Clinical Affairs - November 7, 2016

- Finance & Audit - November 7, 2016

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**4. Consent Agenda**

Department Name Change from the Department of Early Childhood and Special Education to the Department of Early Childhood Education, Higher Education, and Special Education

Resolution No. 16-12-18: "Non-Public Schools College Credit Plus Tuition"

Resolution No. 16-12-22: "College Credit Plus Agreement Funding Structure"

Recommended Applicants for Sabbatical Leave 2017-2018

## Campus Calendar 15-Week Semester

Recommendation for Tenure and Promotion 2017-2018

Resolution No. 16-12-20: "Approval of Rate Increases for Housing and Meal Plans"

Resolution No. 16-12-21: "Authorization for the Renovation of Parks Tower and the Refurbishment of Carter Hall"

Resolution No. 16-12-23: "Administrative Officials as the Appointing Authority"

Personnel Action Report - December 12, 2016

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

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### 5. Committees

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

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

- Approval of November 2016 Meeting Minutes

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

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

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### 6. Executive Session, if needed

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### 7. Other Business

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### 8. Adjournment