

Board of Trustees November 18, 2013 Agenda

Board of Trustees

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59th Meeting of the Board of Trustees
Monday, November 18, 2013
Driscoll Alumni Center, Schmakel Room
1:00 p.m.

1. Call to Order
2. Meeting Minutes
 - a) Board Meeting – September 16, 2013 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – September 17, 2013
 - Finance and Audit – October 7, 2013
 - Trusteeship and Governance – October 7, 2013
 - Academic and Student Affairs – October 15, 2013
 - Clinical Affairs – October 15, 2013
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Reports – October 15, 2013
 - b) Resolution No. 13-10-16: “Approval of Candidates for Degrees – Fall 2013 and Spring 2014”
 - c) Resolution No. 13-10-17: “Capital Request From Reserves”
 - d) Honorary Degree Nomination: Mr. Michael Morris
 - e) Compliance Plan for Health Care Operations
 - f) FY 2013 Plante & Moran Audited Financial Statements
4. Committees
 - a) Academic and Student Affairs
 - Personnel Action Reports – November 18, 2013 (Recommended Action: Approval)
 - Proposed Bachelor of Arts Degree in Disability Studies (Recommended Action: Approval)
 - b) Clinical Affairs
 - Review of September and October Committee Meeting Minutes (Recommended Action: Acceptance)
 - Revised Resolution No. 13-10-18: “Inpatient Rehabilitation Hospital at The University of Toledo” (Recommended Action: Approval)
 - Naming Opportunity: College of Medicine and Life Sciences Endowed Professorship in Nephrology (Recommended Action: Approval)
 - c) Finance and Audit
 - Resolution No. 13-11-19: “On-Campus Housing Ground Lease Authorization” (Recommended Action: Approval)
 - d) Trusteeship and Governance
5. Executive Session to discuss AAUP union negotiations
6. Other Business
7. Adjournment