

# Board of Trustees September 16, 2013 Agenda

Board of Trustees

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**58<sup>th</sup> Meeting of the Board of Trustees  
Monday, September 16, 2013  
The Hotel at UTMC, Faculty Club Room  
1:00 p.m.**

1. Call to Order
2. Meeting Minutes
  - a) Board Meeting – June 17, 2013 (Recommended Action: Approval)
  - b) Committee Meetings (Information)
    - Clinical Affairs – July 16, 2013
    - Finance and Audit – August 12, 2013
    - Trusteeship and Governance – August 12, 2013
    - Academic and Student Affairs – August 27, 2013
    - Clinical Affairs – August 27, 2013
    - Clinical Affairs – August 28, 2013
3. Consent Agenda (Recommended Action: Approval)
  - a) Personnel Action Reports – August 27, 2013
  - b) Resolution No. 13-08-12: “Action by Written Consent of the Sole Member of Science Technology & Innovation Enterprises (DBA: The University of Toledo Innovation Enterprises)”
  - c) Resolution No. 13-08-13: “University Council Supremacy and Statement of Delegation of Authority”
  - d) FY 2014 Risk Assessment and Internal Audit and Compliance Plan
  - e) Board of Trustees Bylaws Updates
    - 3364-01-03: Committees of the Board
    - 3364-02-05: Officers of the Board
4. Chairman’s Report
5. President’s Report
6. Progress Update – UT Strategic Plan: *Directions 2011*, Goal 2 “Graduate and Professional Academic Programs”

7. Committees

- a) Academic and Student Affairs
  - Personnel Action Reports – September 16, 2013 (Recommended Action: Approval)
  - Resolution No. 13-09-14: “Administrative Officials as the Appointing Authority”
  - UT Alumni Perception Survey
  - President’s Commission on the River Update
- b) Clinical Affairs
  - Review of July and August Committee Meeting Minutes (Recommended Action: Acceptance)
- c) Finance and Audit
  - Introduction of Mr. David R. Morlock
  - Audit Calendar
  - Agreement with Intercollegiate Athletics to Repay Bridge Funding
- d) Trusteeship and Governance
  - Trustees Annual Review and Signing of Code of Ethics Statement and Review of Conflict of Interest Bylaw
  - Open Meetings Act
  - Proclamation No. 13-09-15: “Juan Jose Perez”

8. Executive Session

9. Other Business

10. Adjournment