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Board of Trustees

Board of Trustees, Agenda, February 20, 2017

University of Toledo Board of Trustees

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Board of Trustees Meeting - February 20, 2017

Agenda

1:15 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Board of Trustees Meeting - January 23, 2017

b) Committee Meeting Minutes

- Finance & Audit - December 12, 2016

- Clinical Affairs - January 23, 2017

4. Consent Agenda

Resolution No. 17-02-02: "Approval of The University of Toledo Multiple Campus Master Plan 2017"

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

5. President's Report

[Sharon Gaber](#)

6. Chair's Reprt

[Sharon Speyer](#)

7. Committees

a) Academic & Student Affairs

Committee Chair - Jeff Cole

b) Clinical Affairs

Committee Chair - Gary Thieman

- Approval of January 2017 Meeting Minutes

c) Finance & Audit

Committee Chair - Joe Zerbey

d) Trusteeship & Governance

Committee Chair - Mary Ellen Pisanelli

- Personnel Action Report - February 20, 2017

8. Executive Session, if needed

9. Other Business

10. Adjournment