

## Board of Trustees June 17, 2013 Agenda

Board of Trustees

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**57<sup>th</sup> Meeting of the Board of Trustees**  
**Monday, June 17, 2013**  
**Driscoll Alumni Center, Schmakel Room**  
**1:00 p.m.**

1. Call to Order
2. Meeting Minutes
  - a) Board Meeting – May 13, 2013 (Recommended Action: Approval)
  - b) Committee Meetings (Information)
    - Nominating Committee – May 5, 2013
    - Clinical Affairs – May 14, 2013
    - Finance and Audit – June 3, 2013
    - Trusteeship and Governance – June 3, 2013
    - Academic and Student Affairs – June 4, 2013
    - Clinical Affairs – June 11, 2013
3. Consent Agenda (Recommended Action: Approval)
  - a) Personnel Action Reports – June 4, 2013
  - b) 2013-2014 Promotion and Tenure Recommendation – Addendum
  - c) Investment Policy – Annual Review
  - d) Resolution No. 13-06-07: “Authorization for the Use of Available Funds, In Addition to Proceeds of Borrowings, to Refinance and Restructure Outstanding Obligations”
  - e) UT Physicians Member Recommendations
    - UTP Member: Sharon Speyer, Gary P. Thieman, Joseph H. Zerbey, IV, Lloyd A. Jacobs, Jeffrey P. Gold
    - UTP Board of Directors Officers and Executive Committee Members
    - UTP Board of Directors Committee Chairpersons
    - UTP Board of Directors Ad Hoc Members
4. Chairman’s Report
  - a) Proclamation No. 13-06-08: “Joshua R. Beekman”
  - b) Proclamation No. 13-06-09: “Susan E. Gilmore”
5. President’s Report
  - a) Proclamation No. 13-06-10: “William C. Koester”

6. Committees
  - a) Academic and Student Affairs
    - Personnel Action Reports – June 17, 2013 (Recommended Action: Approval)]
    - Resolution No. 13-06-11: “Remediation-Free Status” (Recommended Action: Approval)
    - UT Climate Survey (Information)
  - b) Clinical Affairs
    - Review of May and June Committee Meeting Minutes (Recommended Action: Acceptance)
  - c) External Affairs
    - Naming Opportunities for the Gardner-McMaster Parkinson Center
      - i. Carl and Betty Dorcas Interdisciplinary Suite
      - ii. Parkinson Foundation of Northwest Ohio Volunteer Services Team Room
    - Naming Opportunity for the Larimer Athletic Complex
      - i. Roy and Marcia Armes Rocket Academic Center
  - d) Finance and Audit
    - Bond Rating Reports (Information)
    - President’s FY 2014 Recommended Budget (Recommended Action: Approval)
  - e) Trusteeship and Governance
7. Executive Session
8. Other Business
9. Adjournment