

Board of Trustees May 13, 2013 Agenda

Board of Trustees

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56th Meeting of the Board of Trustees
Monday, May 13, 2013
Driscoll Alumni Center, Schmakel Room
1:00 p.m.

1. Call to Order
2. Meeting Minutes
 - a) Board Meeting – March 11, 2013 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – March 12, 2013
 - External Affairs – April 8, 2013
 - Finance and Audit – April 8, 2013
 - Trusteeship and Governance – April 8, 2013
 - Clinical Affairs – April 9, 2013
 - Academic and Student Affairs – April 9, 2013
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Reports – April 9, 2013
 - b) Resolution No. 13-03-04: “Support for the Regional Resource Trauma Center”
 - c) Resolution No. 13-04-05: “Creation of a Center for Visual Literacy with The Toledo Museum of Art”
 - d) Main Campus Strategic Plan – New College Structures
 - College of Communications and The Arts
 - College of Health Sciences
 - College of Social Justice and Human Service
 - Judith Herb College of Education
 - YOUCollege
 - e) Naming Opportunities
 - Hal and Susan Fetterman Multi-Specialty Clinic at the Eleanor N. Dana Cancer Center
 - Carl Joseph Reading Commons in the Carlson Library
 - f) 2013-2014 Promotion and Tenure Recommendations
4. Chairman’s Report
5. President’s Report
6. Progress Update – UT Strategic Plan: *Directions 2011*, Goal 4 – Learning Environment

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7. Committees
 - a) Academic and Student Affairs
 - Personnel Action Reports – May 13, 2013 (Recommended Action: Approval)
 - Update LCME and Other Accreditations
 - Update “Imagine 2017”
 - b) Clinical Affairs
 - Review of March and April Committee Meeting Minutes (Recommended Action: Approval)
 - c) External Affairs
 - Capital Campaign Update
 - d) Finance and Audit
 - The Sightlines Report
 - Update FY 2014 Budget Process
 - e) Nominating Committee
 - Recommendations for FY 2014 Board of Trustees Officers
 - f) Trusteeship and Governance
8. Executive Session to discuss union negotiations
9. Other Business
10. Adjournment