

## Board of Trustees May 13, 2013 Agenda

Board of Trustees

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**56<sup>th</sup> 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