

Board of Trustees March 11, 2013 Agenda

Board of Trustees

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55th Meeting of the Board of Trustees
Monday, March 11, 2013
Driscoll Alumni Center, Schmakel Room
1:00 p.m.

1. Call to Order
2. Meeting Minutes
 - a) Board Meeting – January 14, 2013 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – January 8, 2013
 - External Affairs – February 11, 2013
 - Finance and Audit – February 11, 2013
 - Trusteeship and Governance – February 11, 2013
 - Clinical Affairs – February 12, 2013
 - Academic and Student Affairs – February 12, 2013
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Reports – February 12, 2013
 - b) Honorary Degree Nomination – Dr. Thomas J. Nasca
 - c) 2013-2014 Recommendations for Sabbaticals
 - d) Resolution No. 13-02-01: “Planned Demolition of the Westwood Annex Building, Dowd Nash White Student Residence, and the Health Science Campus Power Plant”
4. Chairman’s Report
5. President’s Report
6. Progress Update – UT Strategic Plan: *Directions 2011*, Goal 6
7. Committees
 - a) Academic and Student Affairs
 - Personnel Action Reports – March 11, 2013 (Recommended Action: Approval)
 - Progress Report: *Imagine 2017*
 - Introduction of New Honors College Dean – Dr. Lakeesha Ransom
 - Accreditation Update (Health Sciences)

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- b) Clinical Affairs
 - Review of January and February Committee Meeting Minutes
(Recommended Action: Approval)
 - c) External Affairs
 - Capital Campaign Update
 - Resolution No. 13-03-02: “Gift of Real Property – 4042 Corey Road, Toledo, Ohio” (Recommended Action: Approval)
 - Resolution No. 13-03-03: “Naming Opportunity for The Crossings Student Residence” (Recommended Action: Approval)
 - d) Finance and Audit
 - Facilities Condition Analysis
 - Preliminary View of Portfolio Enlargement – Health Science Campus
 - e) Trusteeship and Governance
8. Executive Session
9. Other Business
10. Adjournment