

Board of Trustees November 19, 2012 Agenda

Board of Trustees

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**53rd Meeting of the Board of Trustees
Monday, November 19, 2012
Driscoll Alumni Center, Schmamel Room
1:00 p.m.**

1. Call to Order
2. Meeting Minutes
 - a) Board Meeting – September 17, 2012 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – September 11, 2012
 - Clinical Affairs – October 1, 2012
 - External Affairs – October 8, 2012
 - Finance and Audit – October 8, 2012
 - Trusteeship and Governance – October 8, 2012
 - Clinical Affairs – October 9, 2012
 - Academic and Student Affairs – October 9, 2012
3. Consent Agenda (Recommended Action: Approval)
 - a) Personnel Action Reports – October 9, 2012
 - b) FY 2012 Plante & Moran Audited Financial Statements
 - c) UTMC 2012 Quality and Patient Safety Plan
 - d) 2012-2013 Recommendations for Tenure and Promotion Addendum 3
 - e) Resolution No. 12-10-13: “Approval of Candidates for Degrees, Fall 2012 and Spring 2013”
 - f) Honorary Degree Nominations
 - g) 2012-2013 Distinguished University Professor Recommendations
4. Chairman’s Report
5. President’s Report
6. Committees
 - a) Academic and Student Affairs
 - Personnel Action Reports – November 19, 2012 (Recommended Action: Approval)
 - Annual Meeting of the Graduate Faculty
 - Resolution No. 12-11-14: “Pursuit of Additional Collaborative Relationships with the ProMedica Health System” (Recommended Action: Approval)

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- b) Clinical Affairs
 - Review of September 11, October 1 and October 9 Committee Meeting Minutes (Recommended Action: Approval)
 - UTMC Medical Staff Bylaws (Recommended Action: Approval)
 - Faculty Rules and Regulations (Recommended Action: Approval)
 - i. College of Medicine and Life Sciences
 - ii. College of Nursing
 - iii. Judith Herb College of Health Science and Human Service
 - UTMC Demographic Trends
 - c) External Affairs
 - UT Active Federal Grants and Contracts 2011-2012
 - d) Finance and Audit
 - FY 2013 Budget Shortfall and FY 2014 Budget Formulation Group
 - Standard and Poor's Rating
 - e) Trusteeship and Governance
 - University Council Constitution (Recommended Action: Approval)
7. Executive Session to hold a conference with an attorney concerning disputes that are the subject of pending or imminent court action.
8. Other Business
9. Adjournment