

Board of Trustees September 17, 2012 Agenda

Board of Trustees

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**52nd Meeting of the Board of Trustees
Monday, September 17, 2012
Driscoll Alumni Center, Schmakel Room
1:00 p.m.**

1. Call to Order
2. Meeting Minutes – Exhibit A
 - a) Board Meeting – June 18, 2012 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – July 10, 2012
 - External Affairs – August 27, 2012
 - Finance and Audit – August 27, 2012
 - Trusteeship and Governance – August 27, 2012
 - Clinical Affairs – August 28, 2012
 - Academic and Student Affairs – August 28, 2012
3. Consent Agenda – Exhibit B (Recommended Action: Approval)
 - a) Personnel Action Reports – August 28, 2012
 - b) 2012-2013 Recommendations for Tenure and Promotion Addendum 2
 - c) Resolution No. 12-08-11: “Action by Written Consent of the Sole Member of Science Technology & Innovation Enterprises (DBA: The University of Toledo Innovation Enterprises)”
 - d) Global Directions 2012: A Strategic Plan for UT’s International Engagement
4. Chairman’s Report
5. President’s Report
6. Board of Trustees Committees – Exhibit C
 - a) Academic and Student Affairs
 - Personnel Action Reports – September 17, 2012 (Recommended Action: Approval)
 - Profile of Freshman Class, Fall 2012
 - b) Clinical Affairs
 - Review of July and August Committee Meeting Minutes (Recommended Action: Approval)
 - Review of Clinical/Academic Affiliations
 - c) External Affairs
 - Governor’s Proposals re SSI Formula

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- d) Finance and Audit
 - Resolution No. 12-09-12: “Master Plan for Bicycle and Pedestrian Opportunities between Dorr Street and Bancroft Street”
 - e) Trusteeship and Governance
 - Trustees Annual Review and Signing of Code of Ethics Statement and Review of Conflict of Interest Bylaw
7. Executive Session
8. Other Business
9. Adjournment