

# BOARD OF TRUSTEES

**MAY 17, 2006**

## **AGENDA**

**The University of Toledo**

**424th Meeting**

**Board of Trustees**

**Wednesday, May 17, 2006**

**Student Union Room 2592**

**8:15 a.m.**

1. Call to Order
2. Special Presentations
3. President's Report - Exhibit A
4. Consent Agenda Items - Exhibit B
  - a) Approval of Minutes - February 22, 2006; March 29, 2006; May 6, 2006
  - b) Faculty Personnel Actions
  - c) Grants Report
  - d) Tenure and Promotion Recommendations for 2006 - 2007
  - e) Distinguished University Professor Recommendations
  - f) Honorary Degree Recommendation
  - g) Staff Personnel Actions
  - h) FY 2007 Fee Addendum
  - i) Agricultural Research Service Ground Lease
  - j) Law Center Renovations for Career Services & Legal Clinic
  - k) Law Center Library Renovations
  - l) Stranahan Hall Data Upgrades
  - m) Student Medical Center Insurance

- n) Amendment and Restatement of Health Plans / Adoption of Retiree Health Reimbursement Arrangement Plan
- o) Naming Proposal - HCR Manor Care
- p) Naming Proposal - Key Bank
- q) Naming Proposal - National City Bank
- r) Naming Proposal - Robert and Susan Savage
- s) Non-Gift Naming Proposal - David Hoch

5. Approval Items - Exhibit C (No items at this meeting)

6. Information Items- Exhibit D (No items at this meeting)

7. Committee Reports

- Academic Affairs - Trustee Stansley
- Audit - Trustee Stansley
- Finance/Administration/Facilities - Trustee Fall
- Institutional Advancement - Trustee Koester
- Strategic Issues & Planning - Trustee Redmond
- Student Life - Trustee Summons
- Trusteeship - Committee did not meet in May 2006

8. Faculty Senate Report

9. Student Government Report

10. Adjournment