



**49<sup>th</sup> Meeting of the Board of Trustees**  
**Monday, March 19, 2012**  
**Driscoll Alumni Center, Schmakel Room**  
**1:00 p.m.**

1. Call to Order
2. Meeting Minutes – Exhibit A
  - a) Board Meeting, January 23, 2012 (Recommended Action: Approval)
  - b) Committee Meetings (Information)
    - External Affairs, February 13, 2012
    - Finance, February 13, 2012
    - Trusteeship, Governance and Audit, February 13, 2012
    - Clinical Affairs, February 14, 2012
    - Academic and Student Affairs, February 14, 2012
    - Clinical Affairs, March 6, 2012
3. Consent Agenda – Exhibit B (Recommended Action: Approval)
  - a) Resolution No. 12-01-01: “Competitive Procurement Authority and Approval”
  - b) Applicants for Sabbaticals 2012-2013
  - c) Personnel Action Reports, February 14, 2012
  - d) UTMC Ambulatory Space Completion
  - e) Honorary Degree Nominations
    - Dr. Jo Ivey Boufford
    - Mr. Lee Fisher
    - Dr. Maurice Manning
    - Mr. Jim Petro
  - f) Naming Opportunities
    - The John T. Schaeufele Endowed Professorship in Pediatrics in the College of Medicine and Life Sciences
    - The Hollis W. Merrick, M.D. Surgical Simulation Laboratory in the Collier Building, Room 0203
4. President’s Report
5. Chairman’s Report
6. Progress Update – UT Strategic Plan: *Directions 2011*, Goal 6 Outreach and Global Engagement (Information)

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7. Board of Trustees Committees – Exhibit C
  - a) Academic and Student Affairs
    - Personnel Action Reports, March 19, 2012 (Recommended Action: Approval)
    - Transformation of Human Resources Functions (Information)
    - Strategic Planning Key Performance Indicators and Benchmarks (Information)
    - General Education (Core Curriculum) Update (Information)
  - b) Clinical Affairs
    - Review of February and March Committee Meeting Minutes (Recommended Action: Approval)
    - Resolution No. 12-03-02: “In Recognition of Dr. James Kleshinski” (Recommended Action: Approval)
  - c) External Affairs
    - World Future Energy Summit, Abu Dhabi, January 16-19, 2012 (Information)
  - d) Finance
    - FY 2013 Budget Process Update (Information)
  - e) Trusteeship, Governance and Audit Committee
    - Progress Report “Best Practices Sub-Committee” (Information)
8. Other Business
9. Executive Session
10. Adjournment