

# BOARD OF TRUSTEES

## **DECEMBER 22, 2004**

### **AGENDA**

**The University of Toledo**

**407th Meeting**

**Board of Trustees**

**Wednesday, December 22, 2004**

**Student Union Room 2592 - 8:15 a.m.**

1. Call to Order
  
2. Public Comment
  
3. President's Report - Exhibit A
  
4. Consent Agenda Items - Exhibit B
  - Approval of Minutes - October 27, 2004 and November 23, 2004
  - Faculty Personnel Actions
  - Grants Report
  - Staff Personnel Actions
  - 2005 Life Insurance Vendor
  - 2005 Stop Loss Reinsurance
  - Parks Tower Walkway Repair
  - Savage Hall Bridge Repair

5. Approval Items - Exhibit C (No Items)

6. Information Items - Exhibit D (No Items)

7. Committee Reports

- Academic Affairs - Trustee Redmond
- Audit - Trustee Stansley
- Finance - Trustee Fall
- Institutional Advancement - Trustee Browne
- Strategic Issues & Planning - Trustee McQuade
- Student Life - Trustee Summons
- Trusteeship - Trustee Browne

8. Executive Session (if necessary)

9. Adjournment