

BOARD OF TRUSTEES

APRIL 27, 2005

AGENDA

The University of Toledo

410th Meeting

Board of Trustees

Wednesday, April 27, 2005

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

1. Call to Order
2. President's Report - Exhibit A
3. Awards and Presentations
4. Consent Agenda Items - Exhibit B
 - a) Approval of Minutes - February 23, 2005 and March 9, 2005
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Tenure and Promotion Recommendations for 2005 - 2006
 - e) Proposal for Master of Studies in Law Program
 - f) Proposed Name Change for Department of Music and Dance
 - g) Proposal for Master of Social Work Program
 - h) Staff Personnel Actions
 - i) Student Health Insurance
 - j) Fiscal Year 2006 Fee Recommendations
 - k) FY 2005 - FY 2006 Major Capital Funding
 - l) FY 2005 - FY 2006 Basic Renovation Funding

5. Approval Items - Exhibit C

a) AAUP, Tenure & Lecturers Contracts

b) University of Toledo Police Patrolman's Association Contract

c) Conflict of Interest for Members of the Board of Trustees and Implementation Procedure for Ethics Disclosure

6. Information Items - Exhibit D

a) Integrating University Initiatives of the Strategic Plan - Dr. Robert Sheehan

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 Brown

8. Appointment of Special Committees

9. Adjournment