

The University of Toledo
11th Meeting of the Board of Trustees
Monday, November 19, 2007
Student Union Room 2592, Main Campus
1:00 p.m.

1. Call to Order
2. Approval of Minutes – Exhibit A
 - a) Board Meeting September 17, 2007
 - b) Clinical Affairs Committee Meeting September 24, 2007 (information only)
 - c) Trusteeship, Audit & Governance Committee Meeting October 11, 2007 (information only)
 - d) Committee Meetings October 15, 2007 (information only)
3. Consent Agenda – Exhibit B
 - a) Personnel Actions
 - b) Resolution No. 07-10-10: “Administrative Officials as the Appointing Authority”
 - c) Resolution No. 07-10-11: “Authorization to Review and Recommend Changes to University Policies and Procedures for Classified Civil Service Employees in Compliance with Ohio Revised Code”
4. President’s Report
 - a) Update on Strategic Planning Efforts
5. Chairman’s Report
6. Board of Trustees Committee Reports
 - a) Academic and Student Affairs Committee
 - Executive Session to prepare for, conduct, or review negotiations or bargaining sessions
 - b) Clinical Affairs Committee
 - Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments
 - Clinical Programs Accreditation Update
 - Featured Clinical Service
 - c) External Affairs Committee
 - Capital Campaign Update
 - d) Finance Committee
 - FY08 Year-to-date Performance
 - Resolution No. 07-11-12: “Authorization for the Sale of Land” – Exhibit C
 - e) Trusteeship, Audit and Governance Committee
7. Other Business
8. Adjournment