



**85<sup>th</sup> Meeting of the Board of Trustees  
Monday, September 21, 2015  
Driscoll Alumni Center, Schmamel Room  
2:00 p.m.**

1. Call to Order
2. Meeting Minutes
  - a) Board of Trustees Meetings (Recommended Action: Approval)
    - Board of Trustees Meeting - June 15, 2015
    - Special Board of Trustees Meeting - July 15, 2015
    - Special Board of Trustees Meeting - August 12, 2015
    - Special Board of Trustees Meeting - August 24, 2015
  - b) Committee Meetings (Information)
    - Clinical Affairs - June 15, 2015
    - Clinical Affairs - July 20, 2015
    - Clinical Affairs - August 17, 2015
    - Academic and Student Affairs - August 17, 2015
    - Finance and Audit - August 17, 2015
    - Trusteeship and Governance - August 17, 2015
3. Consent Agenda (Recommended Action: Approval)
  - a) Personnel Action Report - August 17, 2015
  - b) Ratification of Nominated Officers for UT Physicians
  - c) Ratification of UT Physicians Code of Regulations
  - d) College of Education Department Name Change from Department of Early Childhood, Physical, and Special Education to Department of Early Childhood and Special Education
  - e) Resolution No. 15-08-11: “Approval of Candidates for Degrees – Fall 2015, Spring 2016, Summer 2016”
  - f) Firelands Regional Medical Center Affiliation
  - g) Rebalance of Investment Portfolio
  - h) State Initiative: Auxiliary Fees
  - i) State Initiative: Reducing College Costs
4. President’s Report
5. Chairman’s Report

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(2)

6. Committees
  - a) Academic and Student Affairs
  - b) Clinical Affairs
    - Review of June, July and August Meeting Minutes (Recommended Action: Approval)
  - c) Finance and Audit
  - d) Trusteeship and Governance
    - Personnel Action Report - September 21, 2015 (Recommended Action: Approval)
    - Board of Trustees Annual Signing of Code of Ethics Statement and Review of Conflict of Interest Bylaw
- 7) Executive Session, if needed
- 8) Other Business
- 9) Adjournment