

BOARD OF TRUSTEES

SEPTEMBER 18, 2006

AGENDA

The University of Toledo

3rd Meeting

Board of Trustees

Monday, September 18, 2006

Driscoll Center, Schmakel Room

2:00 p.m.

1. Call to Order
2. Approval of Minutes
 - a) July 6, 2006 Board of Trustees Meeting - Exhibit A
 - b) July 31, 2006 Special Board of Trustees Meeting - Exhibit B
 - c) August 14, 2006 Board of Trustees Committee Meeting - Exhibit C
 - d) September 8, 2006 Board Administration and Trusteeship Committee Meeting - Exhibit D
 - e) September 11, 2006 Finance Committee Meeting - Exhibit E
3. Consent Agenda Items - Exhibit F
 - a) International Union of Police Association Contract
 - b) Honorary Degree Nomination - Tab 1
 - c) Resolution No. 06-09-04, "Authorizing Conveyance of The Convocation Center" - Tab 2
 - d) Main Campus Personnel Actions - Tab 3
 - e) Board Bylaws Addition (C) Committee Duties, Health Science and Clinical Care Committee - Tab 4
 - f) Naming Proposal for Dr. Ernest Gray - Tab 5

4. Committee Reports and Presentations

a) Institutional Advancement

- Enrollment Status Report and Future Planning
- The University of Toledo Brand
- Capital Campaign Update

b) Academic Affairs

- Update on Accreditation
- Profile of Incoming Freshmen Class
- Profile of the Incoming Medical School Class
- Anatomy Software Development

c) Facilities

- Facilities and Construction Update

d) Finance

- July-August FY07 Budget Status

e) Audit

- Progress on FY06 Closeout
- Review of Funds, Charter Schools

f) Human Resources

- Workforce Reengineering
- Health Science Campus Personnel Actions – Exhibit G

g) Student Affairs

- Beginning of Academic Year Events and Activities
- Student Behaviors
- Student Centeredness Activities

h) Board Administration and Trusteeship

- No presentation

i) Health Science and Clinical Care

- Detailed Account of Credentials Process
- Medical Staff Report, R. McGinnis, J. Gold (Executive Session)

5. President's Report

6. Chairman's Report

7. Executive Session, if necessary

8. Other Business

9. Adjournment