

BOARD OF TRUSTEES

JUNE 25, 2003

AGENDA

The University of Toledo

396th Meeting

Board of Trustees

Wednesday, June 25, 2003

Driscoll Alumni Center Board Room - 10:00 a.m.

1. Call to Order
 - Chairperson's Year End Summary
2. President's Report - Exhibit A
3. David Van Hooser Presentation
4. Consent Agenda Items - Exhibit B
 - a) Approval of Minutes - April 30, 2003
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Staff Personnel Actions
 - e) FY 2006 Housing Budget Revision
 - f) Health & Human Services Dana Classroom Project
5. Information Items - Exhibit C

Academic Affairs Committee Update - A. Goodridge

- Prioritization Task Force Update - R. Sheehan
- Fall 2003 New Student Tally Update - D. Eastop

Finance, Administration & Facilities Committee Update - B. Decatur

- Financial Information Update

Strategic Issues and Planning - D. Johnson

- Report on Fiscal Reform and Athletics - D. Brennan

6. Approval Items - Exhibit D

Academic Affairs Committee

- Endorsement of Strategic Directions for the Next Decade
- Administrative Rules Governing Participation in Companies Commercializing University Discoveries, Inventions, and Patents by University Entrepreneurs
- Personnel Actions Submitted After Board Committee Mailing Deadline

Finance, Administration & Facilities Committee

- Continuing Budget Resolution
- AAUP Contract Extension

Student Affairs Committee

- Student Health Insurance Premium for Policy Year 2003-2004
- Administrative Rules Governing Student Life

Trusteeship Committee

- Comprehensive Presidential Assessment - R. McQuade

Presidential Assessment Committee

- Presidential Assessment Report - D. Brennan

Nominating Committee

- Nominating Committee Report - R. McQuade

7. Executive Session (if necessary)

8. Adjournment
