

BOARD OF TRUSTEES

JUNE 22, 2005

AGENDA

The University of Toledo

411th Meeting

Board of Trustees

Wednesday, June 22, 2005

Driscoll Alumni Center Board Room - 8:15 a.m

1. Call to Order
2. President's Report - Exhibit A
3. Consent Agenda Items - Exhibit B
 - a) Approval of Minutes - April 27, 2005
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Proposal for Bachelor of Science in Information Technology Program
 - e) Proposal for Bachelor of Applied Organizational Technology Program
 - f) Staff Personnel Actions
 - g) Office Supplies Contract
 - h) Capital Project Local Administration Resolution
 - i) FY 2005 - FY 2006 Major Capital Allocation Revision for Science Building and Classroom Building
 - j) Arts Living-Learning Community Program Fee
 - k) Residence Hall Naming - Ottawa House East/Ottawa House West
4. Approval Items - Exhibit C
 - a) CWA Contract Agreement
 - b) Resolution for Rollback of Undergraduate Instructional and General Fees Increases

5. Information Items - Exhibit D
 - a) Transit Services - Harry E. Wyatt
 - b) Charter Schools Report - Trustee Stansley
 - c) Committee on Student Centeredness - Trustee Stansley
6. Committee ReportsAcademic Affairs - Trustee Redmond
 - Audit - Trustee Stansley
 - Finance/Administration/Facilities - Trustee Fall
 - Institutional Advancement - Trustee Browne
 - Strategic Issues & Planning - Trustee McQuade
 - Student Life - Trustee Summons
 - Trusteeship - No Report
 - Goal Review Committee - Trustee Stansley
 - Nominating Committee - Trustee Summons
7. Adjournment