



44th Meeting of the Board of Trustees
Monday, June 20, 2011
Driscoll Alumni Center, Schmakel Room
1:00 p.m.

1. Call to Order
2. Meeting Minutes – Exhibit A
 - a) Board Meeting, May 16, 2011
 - b) Committee Meetings (information only)
 - Nominating Committee, May 11, 2011
 - Clinical Affairs, May 24, 2011
 - Academic and Student Affairs, June 6, 2011
 - External Affairs, June 6, 2011
 - Audit and Finance, June 13, 2011
 - Finance, June 13, 2011
 - Clinical Affairs, June 14, 2011
3. Consent Agenda – Exhibit B
 - a) Personnel Action Reports, June 6, 2011
 - b) Naming Opportunities
 - Parkinson’s Disease Center
 - Endowed Chair in Obstetrics and Gynecology
 - c) Tentative Agreement between UT-AAUP and UT
4. Chairman’s Report
 - a) Proclamation No. 11-06-10: “Treyken M. Addison”
 - b) Proclamation No. 11-06-11: “Joseph C. High”
 - c) Proclamation No. 11-06-12: “Baldemar Velasquez”
5. President’s Report
 - a) Proclamation No. 11-06-13: “C. William Fall”
6. Progress Update – UT Strategic Plan: *Directions 2011, Goal 3*
7. Board of Trustees Committees – Exhibit C
 - a) Academic and Student Affairs
 - Personnel Action Reports, June 20, 2011
 - b) Audit

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- c) Clinical Affairs
 - Review of May and June Committee Meetings
 - Resolution No. 11-06-14: “Resolution of The University of Toledo with Regard to The University of Toledo Clinical Faculty, Inc.”
 - d) External Affairs
 - Resolution No. 11-06-09: “Gratitude to The University of Toledo Foundation and The University of Toledo Foundation Real Estate Corporation”
 - e) Finance
 - President’s Recommended Budget FY 2012
 - f) Nominating
 - Board of Trustees Officer Recommendations FY 2012
 - g) Trusteeship and Governance
 - Unfinished Projects
8. Other Business
9. Executive Session
10. Adjournment