

**AGENDA**  
**The University of Toledo**  
**8<sup>th</sup> Meeting of the Board of Trustees**  
**Monday, June 18, 2007**  
**Driscoll Alumni Center, Schmamel Room**  
**1:00 p.m.**

1. Call to Order
2. Approval of Minutes – Exhibit A
  - a) Board Meeting May 21, 2007
  - b) Committee Meetings June 4, 2007 (information only)
3. Consent Agenda – Exhibit B
  - a) Named Gift Policy Revisions
  - b) E&Y Leadership Action Learning Lab – Naming Opportunity
  - c) A New Test Facility for Experimental Development of High Speed Rotating Components and Subsystems
  - d) FY08 Board Committees and Charges
  - e) FY08 Board Meeting and Committee Meeting Calendar
  - f) Resolution No. 07-06-06: “Custodian for Investment Securities”
  - g) FY07 Supplemental Capital Request
  - h) The University of Toledo and Wright State University Doctor of Nursing Practice Proposal
  - i) Personnel Actions
4. President’s Report
5. Chairman’s Report
6. Board of Trustees Committee Reports – Exhibit C
  - a) Audit (no report)
  - b) Academic Affairs
    - New Programs
    - Committee Metrics
    - Graduate Medical Education Update
    - Faculty Senate Reports
  - c) Board Administration and Trusteeship
    - Amendment to Board of Trustees Bylaw No. 3364-01-03: Committees of the Board
    - Dr. Jacobs Letter to Trustee McQuade June 7, 2007
    - Resolution No. 07-06-07: “In Recognition of Joel L. Todd, Jr.”
    - Resolution No. 07-06-04: “In Recognition of Alfred A. Baker”
    - Resolution No. 07-06-05: “In Recognition of Robert C. Redmond”
  - d) Facilities (no report)

**AGENDA – Page 2**  
**The University of Toledo**  
**8<sup>th</sup> Meeting of the Board of Trustees**  
**Monday, June 18, 2007**

- e) Finance
    - FY08 Operating Budget Approval
    - FY08 Capital Budget Approval
    - FY08 Tuition and Fees Approval
  - f) Health Science and Clinical Care
    - Clinical Credentialing (information only)
    - Clinical Programs Accreditation Update
    - Committee Metrics
    - Featured Physician (Dr. Robert Mrak)
    - Cardiac & Vascular Center
  - g) Human Resources (no report)
  - h) Institutional Advancement (no report)
  - i) Nominating
    - FY08 Board of Trustees Officers
  - j) Student Affairs (no report)
7. Executive Session, if necessary
8. Other Business
9. Adjournment