

The University of Toledo
26th Meeting of the Board of Trustees
Monday, May 18, 2009
Toledo Hilton Hotel, Birch-Elm Rooms
1:00 p.m.

1. Call to Order
2. Approval of Minutes – Exhibit A
 - a) Board Meetings
 - March 23, 2009
 - April 13, 2009
 - b) Committee Meetings (information only)
 - Clinical Affairs, April 7, 2009
 - Academic and Student Affairs, April 20, 2009
 - Audit, April 20, 2009
 - Finance, April 20, 2009
 - Nominating, April 20, 2009
 - Audit, May 5, 2009
 - Clinical Affairs, May 5, 2009
3. Consent Agenda – Exhibit B
 - a) Resolution No. 09-04-04: “Revised Investment Policy Statement”
 - b) Resolution No. 09-04-06: “Amendment to Resolution Nos. 08-10-24 and 08-10-25 Authorizing Certain Alternative Financing Arrangements, Including Issuance of General Receipts Obligations as Build America Bonds Under the Federal American Recovery and Reinvestment Act”
 - c) Approval of Plante & Moran as University’s External Auditor
4. President’s Report
5. Chairman’s Report
6. Board of Trustees Committees – Exhibit C
 - a) Academic and Student Affairs
 - Personnel Actions, April 20, 2009 and May 18, 2009
 - Recommendations for Tenure and Promotion 2009-2010
 - Distinguished University Professor Recommendations
 - Honorary Degree Recipient, Sir Bruce Keough, College of Medicine Commencement 2009
 - College Portrait of Undergraduate Education Discussion
 - b) Audit
 - Internal Audit Department Staffing Plans Update
 - c) Clinical Affairs
 - Review of Committee Meetings, April and May 2009
 - Clinical Affiliation with St. Luke’s Hospital
 - d) External Affairs
 - Congressional Briefing Book Presentation
 - e) Finance
 - FY2010 Budget Presentation
 - f) Trusteeship and Governance
7. Executive Session if necessary
8. Other Business
9. Adjournment