

BOARD OF TRUSTEES

FEBRUARY 25, 2004

AGENDA

The University of Toledo

401st Meeting

Board of Trustees

Wednesday, February 25, 2004

Student Union - Room 2592 - 8:15 a.m.

1. Call to Order
2. President's Report - Exhibit A
3. Consent Agenda Items - Exhibit B
 - a) Approval of Minutes - December 17, 2003
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Staff Personnel Actions
 - e) 1994 Bond Refunding
 - f) Update on State Capital Budget
 - g) Sabbatical Leave Recommendations for 2004-2005
 - h) Candidates for Degrees
 - i) Proposal for College of Business Administration Reorganization of Depts.
 - j) Recommendation for Honorary Degree
 - k) Dr. Louis and Sophie Ravin Naming Proposal
 - l) The Honorable Richard B. and Jane McQuade Naming Proposal
 - m) Pharmacy Centennial Plaza Naming Proposal
4. Information Items - Exhibit C

Academic Affairs Committee Update

Ø Toledo EXCEL Program - **Presentation by Dr. Helen Cooks**

Ø Endorsement of Faculty Hiring Plan

Trusteeship Committee Update

Ø Key Performance Indicators and Dashboard Reports

5. Approval Items

6. Executive Session (if necessary)

7. Adjournment