



51st Meeting of the Board of Trustees
Monday, June 18, 2012
Driscoll Alumni Center, Schmakel Room
1:00 p.m.

1. Call to Order
2. Meeting Minutes – Exhibit A
 - a) Board Meeting – May 14, 2012 (Recommended Action: Approval)
 - b) Committee Meetings (Information)
 - Clinical Affairs – May 8, 2012
 - Special Finance Committee Meeting – May 14, 2012
 - External Affairs – June 4, 2012
 - Finance Committee and Trusteeship, Governance and Audit Committee Joint Meeting – June 4, 2012
 - Finance – June 4, 2012
 - Trusteeship, Governance and Audit – June 4, 2012
 - Clinical Affairs – June 5, 2012
 - Academic and Student Affairs – June 5, 2012
3. Consent Agenda – Exhibit B (Recommended Action: Approval)
 - a) University Council Draft Bylaws
 - b) Personnel Action Reports, June 5, 2012
 - c) Recommendations for Tenure and Promotion Addendum 2012-2013
 - d) Investment Policy Statement Updates
 - e) Naming Opportunity – William and Carol Koester Alumni Pavilion
 - f) Resolution No. 12-06-05: “Implementation Guidelines for Credit Hours”
 - g) Resolution No. 12-06-06: “Community Schools Sponsorship Agreement”
4. Chairman’s Report
 - a) Proclamation No. 12-06-07: “Heather M. Griffin”
 - b) Proclamation No. 12-06-08: “Richard B. McQuade, Jr.”
5. President’s Report
 - a) Proclamation No. 12-06-09: “Carroll L. Ashley”
6. Progress Update on UT Strategic Plan: *Directions 2011*, Goal 4 – N. Raisman & Associates Customer Service Audit “Why Students Leave College” (Information)

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7. Board of Trustees Committees – Exhibit C
 - a) Academic and Student Affairs
 - Personnel Action Reports – June 18, 2012 (Recommended Action: Approval)
 - Brown Dwarfs and Telescope Consortium (Recommended Action: Approval)
 - b) Clinical Affairs
 - Review of May and June Committee Meeting Minutes (Recommended Action: Approval)
 - c) External Affairs
 - President’s Commission on the River (Information)
 - d) Finance
 - FY 2013 President’s Recommended Budget (Recommended Action: Approval)
 - e) Nominating
 - Board of Trustees Officer Recommendations FY 2013 (Recommended Action: Approval)
 - f) Trusteeship, Governance and Audit
 - Resolution No. 12-06-10: “Revision of Constitutions, Bylaws and Rules” (Recommended Action: Approval)
 - 2012-2013 Board and Committee Meetings Schedule (Information)
8. Executive Session to discuss union negotiations
9. Other Business
 - a) Ratification Vote on Tentative Agreement with AFSCME (Recommended Action: Approval)
10. Adjournment