

BOARD OF TRUSTEES

AUGUST 24, 2005

AGENDA

The University of Toledo

413th Meeting

Board of Trustees

Wednesday, August 24, 2005

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

1. Call to Order
2. President's Report IV Exhibit A
3. Consent Agenda Items IV Exhibit B
 - a) Approval of Minutes IV June 22, 2005 and July 20, 2005
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Additional Tenure and Promotion Recommendations for 2005 IV 2006
 - e) Staff Personnel Actions
 - f) Gillham Hall Rehabilitation Design Approval
 - g) Parks Tower Walkway Repair Budget Revision
4. Approval Items IV Exhibit C IV
 - a) Endorsement Request Regarding La Petite Academy
 - b) Endorsement Request Regarding Student Medical Center
5. Information Items IV Exhibit D
 - a) Finance Committee Agenda 2005 IV 2006 IV Trustee Fall
 - b) Charter Schools Annual Report IV Trustee Stansley

6. Committee Reports

- Academic Affairs IV Trustee McQuade
- Audit IV Trustee Stansley
- Finance/Administration/Facilities IV Trustee Fall
- Institutional Advancement IV Trustee Koester
- Strategic Issues & Planning IV Trustee Redmond
- Student Life IV Trustee Summons
- Trusteeship IV Committee did not meet August 2005

7. Code of Ethics Signing

8. Executive Session

9. Adjournment