

The University of Toledo
14th Meeting of the Board of Trustees
Special Meeting
Monday, April 14, 2008
Student Union Room 2592, Main Campus
1:00 p.m.

1. Call to Order
2. Items for Discussion
 - a) Resolution No. 08-04-07: “Approval of Candidates for Degrees, Spring Commencement 2008”
 - b) Resolution No. 08-04-08: “Creation of a Center for Advanced Renewable Energy”
3. Executive Session
 - a) Prepare for, conduct, or review negotiations or bargaining sessions
4. Other Business
5. Adjournment