

The University of Toledo
23rd Meeting of the Board of Trustees
Monday, January 26, 2009
Student Union Room 2592
1:00 p.m.

1. Call to Order
2. Approval of Minutes – Exhibit A
 - a) Board Meeting, November 17, 2008
 - b) Committee Meetings (information only)
 - Academic and Student Affairs, December 15, 2008
 - External Affairs, December 15, 2008
 - Finance, December 15, 2008
 - Clinical Affairs, December 16, 2008
3. Consent Agenda – Exhibit B
 - a) Personnel Actions, December 15, 2008
 - b) Key Performance Indicators for Strategic Plan Implementation
 - c) Naming Opportunity – Joan and Jack Jacobson Center for Clinical and Translational Research
 - d) Executive Summary of Changes to FY2009 Hospital Plans – Annual Review
 - e) Resolution No. 08-12-30: “Authorization to Sell Property to The University of Toledo Foundation for the Dorr Street Gateway Project”
 - f) Resolution No. 08-12-31: “Creation of Main Campus OPERS Employing Units”
4. President’s Report
5. Chairman’s Report
6. Board of Trustees Committees – Exhibit C
 - a) Audit
 - b) Academic and Student Affairs
 - College of Arts and Sciences Strategic Assessment Update: The Learning Alliance and Strategic Plan Implementation
 - Clinical Teaching Affiliations
 - c) Clinical Affairs
 - Review of Committee Meeting, December 16, 2008
 - d) External Affairs
 - Update on Science Technology and Innovation Enterprises
 - Update on Dorr Street Gateway Project
 - e) Finance
 - Summary of FY10 Budget Formulation Process
 - f) Trusteeship and Governance
7. Executive Session if necessary

8. Other Business – Exhibit D
 - a) Personnel Actions, January 26, 2009
 - b) Resolution No. 09-01-01: “Authority to Establish One or More Early Retirement Incentive Plans Under ORC 145.297 or ORC 145.298”
 - c) Resolution No. 09-01-02: “Ratification of Budgeted Pharmacy Automation Lease”
 - d) Audit Staffing Plan

9. Adjournment