

BOARD OF TRUSTEES

FEBRUARY 22, 2006

AGENDA

The University of Toledo

421st Meeting

Board of Trustees

Wednesday, February 22, 2006

Student Union IV 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 28, 2005; January 30, 2006-5:00 pm; January 30, 2006-6:00 pm
 - b) Faculty Personnel Actions
 - c) Grants Report
 - d) Sabbatical Leave Recommendations for 2006 - 2007
 - e) Staff Personnel Actions
 - f) Food Service and Book Store Contract Extensions
 - g) Fiscal 2007 Fee Increases
 - h) Master Plan Update - Science Building/ARS Sites
 - i) Naming Proposal - Ossege-Snyder Carillon
 - j) Recommendation for Support of La Petite Academy
4. Approval Items - Exhibit C

a) Honorary Degree Recommendations

b) Debt Financing for Classroom Building and Information Commons

5. Information Items - Exhibit D (No items at this meeting)

6. Committee Reports

- Academic Affairs - Trustee McQuade
- Audit - Trustee Stansley
- Finance/Administration/Facilities - Trustee Fall
- Institutional Advancement - Trustee Koester
- Strategic Issues & Planning - Trustee Redmond
- Student Life - Trustee Summons
- Trusteeship - Trustee McQuade

7. Faculty Senate Report

8. Student Government Report

9. Adjournment