

AGENDA
The University of Toledo
4th Meeting of the Board of Trustees
Monday, November 13, 2006
Driscoll Center, Schmakiel Room
1:00 p.m.

1. Call to Order
2. Approval of Minutes – Exhibit A
 - a) September 18, 2006 Board of Trustees Meeting
 - Personnel Actions Health Science Campus (Exhibit 1)
 - Chief of Staff Report (Exhibit 2)
 - b) September 28, 2006 Institutional Advancement Committee Meeting
 - c) September 29, 2006 Academic Affairs Committee Meeting
 - d) October 16, 2006 Committee Meetings
 - e) October 20, 2006 Academic Affairs Committee Meeting
 - f) October 30, 2006 Audit Committee Meeting
 - g) November 1, 2006 Board Administration and Trusteeship Committee Meeting
 - h) November 1, 2006 Finance Committee Meeting
3. Consent Agenda Items – Exhibit B
 - a) Resolution No. 06-10-05: “Competitive Procurement”
 - b) Resolution No. 06-10-06: “National Service Week”
 - c) Compliance Plan
 - d) Investment Policy
 - e) Main Campus and Health Science Campus Personnel Actions
 - f) Honorary Degree Nomination – Christine Brennan
4. Board of Trustees Committees – Exhibit C
 - a) Academic Affairs
 - Graduate Medical Education Update
 - General Education Curriculum
 - Resolution No. 06-11-07: “New Constitution”
 - b) Audit
 - c) Board Administration and Trusteeship
 - Review of Ethics and Review of Conflict of Interest Bylaw
 - d) Finance
 - First Quarter Financials
 - Five Year Sources and Uses of Capital
 - Resolution No. 06-11-09: “Authorizing the Issuance of General Receipts Bonds of the University . . . “
 - Resolution No. 06-11-10: “Authorizing Supplemental Agreements to Evidence the Pledge of General Receipts of the University . . . “
 - e) Facilities
 - Memorial Field House – Classroom Project, Architect Approval
 - Pharmacy Building, Architect Approval
 - Savage Hall, Approval to Hire an Architectural Firm
 - Resolution No. 06-11-11: “Authorizing Relocation of the College of Pharmacy to the Health Science Campus of The University of Toledo”
 - Resolution No. 06-11-12: “Authorizing Renovations to the Memorial Field House, Design of the College of Pharmacy Building and Design of Savage Hall”

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- f) Health Science and Clinical Care
 - JCAHO Update
 - Plans and Guidelines Revisions
 - Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments
 - g) Human Resources
 - Executive Session to prepare for, conduct, or review negotiations or bargaining sessions
 - Resolution No. 06-11-08: “Special Committee of the Board of Trustees”
 - Annual Report on Competency of Hospital Staff
 - h) Institutional Advancement
 - Science and Technology Corridor Presentation
 - i) Student Affairs
5. President’s Report
 6. Chairman’s Report
 7. Executive Session, if necessary
 8. Other Business
 9. Adjournment