



Meeting Book - 160th Board of Trustees Meeting

Agenda

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting Minutes - September 28, 2022
 - B. Committee Meeting Minutes
 - - Academic and Student Affairs Committee Meeting Minutes - September 28, 2022
 - - Clinical Affairs Committee Meeting Minutes - September 28, 2022
 - - Finance and Audit Committee Meeting Minutes - September 28, 2022
 - - Trusteeship and Governance Committee Meeting Minutes - September 28, 2022
 - - Clinical Affairs Committee Meeting Minutes - October 31, 2022
4. Consent Agenda
 - A. Revised Policy #3364-71-20 International Baccalaureate Diploma
 - B. Approval of Annual Remediation Report (due to the state by 12/31/22)
 - C. Approval of the College of Medicine and Life Sciences Bylaws
 - - College of Medicine and Life Sciences Bylaws
 - D. Resolution No. 22-12-36: Large Purchase - Ion Robotic Bronchoscopy
 - E. Chief of Staff Report for December 7, 2022
 - F. Resolution No. 22-12-38: Dorr Street and Byrne

Road Ground Lease

G. Resolution No. 22-12-39: Fairlawn Property Acquisition

H. Approval of the FY23 Internal Audit Plan

I. Resolution No. 22-12-40: Rate Increases for Housing and Meal Plans

J. Personnel Action Report for December

K. Resolution No. 22-12-42: Ratification Agreement between UToledo and AFSCME

L. Resolution No. 22-12-43: Appointment of George L. Chapman as National Trustee

5. President's Report

6. Chair's Report

7. Committee Reports

A. Academic and Student Affairs Committee Report

B. Clinical Affairs Committee Report

C. Finance and Audit Committee Report

D. Trusteeship and Governance Committee Report

8. Executive Session

- - Executive session to discuss trade secret under the Ohio Uniform Trade Secret Act and the employment and compensation of a public employee.

9. Other Business, if any

10. Informational Items, if any

- - Points of Pride, December 2022

11. Adjournment