



## BOARD OF TRUSTEES MEETING

### 115th Meeting

February 18, 2019 - 1:45 p.m. - Libbey Hall, Second Floor, Main Dining Room

Mary Ellen Pisanelli - Chair, Alfred A. Baker - Vice Chair

Steven M. Cavanaugh, Stephen P. Ciucci, Jeffrey C. Cole - Trustees

Daniel J. Guttman, Patrick J. Kenney, Will Lucas, Sharon Speyer - Trustees

Kyle D. Bergen, Hedyeh Elahinia - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees



## Board of Trustees Meeting - February 18, 2019

### Agenda

1:45 p.m.

---

1. Call to Order

---

2. Roll Call

---

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting - December 17, 2018

B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - December 17, 2018

- Academic and Student Affairs Committee Meeting - December 17, 2018

- Finance and Audit Committee Meeting - December 17, 2018

- Trusteeship and Governance Committee Meeting - December 17, 2018

- Privileging and Credentialing Sub-Committee Meeting - January 16, 2019

---

4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - January 16, 2019

- UTMC February 2019 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee

- 2019 Distinguished University Lecturer Recommendations

- Applicants for Sabbatical Leave 2019-2020

- Honorary Degree Nominations

i. Ms. Katie Noelle Holmes

ii. Dr. Scott Parazynski

- Textbook and Instructional Materials Selection Policy  
No. 3364-72-53

- College of Business and Innovation: Proposed  
Master of Applied Business Analytics - Executive  
Summary

- Resolution No. 19-02-01: "Approval of Rates  
Increases for Housing and Meal Plans"

- Resolution No. 19-02-02: "Authorizing Approval to  
Enter into an Equipment Lease Agreement for a  
Synapt G2-Si Mass Spectrometer System"

- Personnel Action Report for January and February  
2019

- Resolution No. 19-02-03: "Ratification of the  
Collective Bargaining Agreement Between The  
University of Toledo and The University of Toledo  
Police Patrolman's Association"

- Resolution No. 19-02-04: "Action by Written Consent  
of the Sole Member of Rocket Innovations"

---

5. President's Report

---

6. Chair's Report

---

7. Committee Reports

A. Academic and Student Affairs Committee

B. Clinical Affairs Committee

- Approval of December 17, 2018 Meeting  
Minutes

C. Finance and Audit Committee

D. Trusteeship and Governance Committee

---

8. Executive Session, if needed

---

9. Other Business

---

10. Adjournment