



Meeting Book - Board of Trustees Meeting

Agenda

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- - Board of Trustees Meeting Minutes - April 13, 2022

- - Special Board of Trustees Meeting Minutes - June 1, 2022

B. Committee Meeting Minutes

- - Clinical Affairs Committee Meeting Minutes - April 13, 2022

- - Academic and Student Affairs Committee Meeting Minutes - April 13, 2022

- - Finance and Audit Committee Meeting Minutes - April 13, 2022

- - Trusteeship and Governance Committee Meeting Minutes - April 13, 2022

- - Privileging and Credentialing Sub-Committee Meeting Minutes - May 9, 2022

4. Consent Agenda

A. Resolution No. 22-06-13: Large Purchases

B. Chief of Staff Report - June 2022

C. Quality Assessment, Performance Improvement, and Patient Safety Plan FY23

D. Resolution No. 22-06-14: Updated University Completion Plan

E. ODHE Textbook Affordability

F. New Degrees: MS and PhD in Environmental Science

G. Resolution No. 22-06-15: FY23 Operating Budget,
Tuition and Fees

- -Fee Schedule

H. Resolution No. 22-06-16: Capital Spending
Authorization

I. Resolution No. 22-06-17: Authorization to Refinance
Series 2013C

J. Resolution No. 22-06-18: College Credit Plus;
Funding Structure

K. Resolution No. 22-06-19: College Credit Plus; Non-
Public Schools Tuition Waiver FY23

L. Personnel Action Report - June 2022

M. Resolution No. 22-06-21: Commitment to Free
Speech

5. President's Report

6. Chair's Report

A. Proclamation No. 22-06-22: In Honor of Rupesh
Boddapati, Student Trustee

B. Proclamation No. 22-06-23: In Honor of Roy
Armes, National Trustee

C. Proclamation No. 22-06-24: In Honor of Birdel
Jackson, National Trustee

D. Proclamation No. 22-06-25: In Honor of Eleanore
Awadalla, Trustee

7. Committee Reports

A. Nominating Committee Report

B. Clinical Affairs Committee Report

C. Academic and Student Affairs Committee Report

D. Finance and Audit Committee Report

E. Trusteeship and Governance Committee Report

8. Executive Session, if needed

9. Other Business, if any

10. Informational Items

11. Adjournment