



## Board of Trustees Meeting - June 18, 2018

### Agenda

1:45 p.m.

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1. Call to Order

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2. Roll Call

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3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting - April 16, 2018

B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - April 16, 2018

- Academic and Student Affairs Committee Meeting - April 16, 2018

- Finance and Audit Committee Meeting - April 16, 2018

- Trusteeship and Governance Committee Meeting - April 16, 2018

- Privileging and Credentialing Sub-Committee Meeting - May 21, 2018

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4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - May 21, 2018

- UPMC June 2018 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee

- Resolution No. 18-06-16: "Updated University Completion Plan"

- Resolution No. 18-06-17: "Faculty Tenure and Promotion Guidelines and Commercialization Pathway"

- Resolution No. 18-06-18: "Self-Administration of State-Funded Construction Projects"

- Resolution No. 18-06-19: "Fiscal Year 2019 Operating Budget"
- Resolution No. 18-06-21: "Approval of Large Purchases for Period April 1, 2018 through June 1, 2018"
- Personnel Action Report for May and June 2018
- Board of Trustees Bylaw 3364-1-04.2 - Selection and Responsibilities of Emeritus Trustees

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#### 5. President's Report

- Annual Report Video

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#### 6. Chairman's Report

- Proclamation No. 18-06-14: "Lucas D. Zastrow"
- Proclamation No. 18-06-15: "Joseph H. Zerbey, IV"

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#### 7. Committee Reports

- A. Academic and Student Affairs Committee
- B. Clinical Affairs Committee
  - Approval of April 16, 2018 Meeting Minutes
- C. Finance and Audit Committee
- D. Trusteeship and Governance Committee
  - Executive Session to discuss the employment of a public employee
- E. Nominating Committee
  - Recommendations for FY 2019 Board of Trustees Officers

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#### 8. Executive Session, if needed

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#### 9. Other Business

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#### 10. Adjournment