



BOARD OF TRUSTEES MEETING

103rd Meeting

April 17, 2017 - 1:15 p.m.

Driscoll Alumni Center, Schmakel Room

Sharon Speyer - Chair, Steven M. Cavanaugh - Vice Chair

Alfred A. Baker, Jeffrey C. Cole, Will Lucas - Trustees

Mary Ellen Pisanelli, Gary P. Thieman, Joseph H. Zerbey, IV - Trustees

Anna L. Crisp, Lucas D. Zastrow - Student Trustees



Board of Trustees Meeting - April 17, 2017

Agenda

1:15 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Board of Trustees Meeting - March 20, 2017

b) Committee Meeting Minutes

- Finance and Audit - February 20, 2017

- Clinical Affairs - March 20, 2017

- Academic and Student Affairs - March 20, 2017

- Trusteeship and Governance - March 20, 2017

4. Consent Agenda

UTMC April Chief of Staff Report and Accompanying
Recommendations of the Clinical Affairs Committee

Naming Opportunity - Nagi G. Naganathan
Conference Room

Resolution No. 17-04-05: "Endorsement of Winter
Break Policy No. 3364-25-68"

Resolution No. 17-04-06: "Ratification of the Collective Bargaining Agreement Between The University of Toledo and The Fraternal Order of Police, Ohio Labor Council (FOP)"

5. President's Report

6. Chair's Report

7. Committees

a) Academic & Student Affairs
Committee Chair - Jeff Cole

b) Clinical Affairs
Committee Chair - Gary Thieman

- Approval of March 2017 Meeting Minutes

c) Finance & Audit
Committee Chair - Joe Zerbey

d) Trusteeship & Governance
Committee Chair - Mary Ellen Pisanelli

Personnel Action Report - April 17, 2017

Updates to Board of Trustees Bylaws

i) Bylaw 3364-1-02 Meetings of the board

ii) Bylaw 3364-1-03 Committees of the board

iii) Bylaw 3364-1-04.01 Authority, terms and selection of national members of the board

Appointment of Nominating Committee

8. Executive Session, if needed

9. Other Business

10. Adjournment