



## Board of Trustees Meeting - February 20, 2017

### Agenda

1:15 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 - January 23, 2017

##### b) Committee Meeting Minutes

- Finance & Audit - December 12, 2016

- Clinical Affairs - January 23, 2017

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#### 4. Consent Agenda

Resolution No. 17-02-02: "Approval of The University of Toledo Multiple Campus Master Plan 2017"

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

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#### 5. President's Report

[Sharon Gaber](#)

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#### 6. Chair's Reprt

[Sharon Speyer](#)

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#### 7. Committees

a) Academic & Student Affairs

Committee Chair - [Jeff Cole](#)

b) Clinical Affairs

Committee Chair - [Gary Thieman](#)

- Approval of January 2017 Meeting Minutes

c) Finance & Audit

Committee Chair - [Joe Zerbey](#)

d) Trusteeship & Governance

Committee Chair - [Mary Ellen Pisanelli](#)

- Personnel Action Report - February 20, 2017

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**8. Executive Session, if needed**

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**9. Other Business**

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**10. Adjournment**