



## BOARD OF TRUSTEES MEETING

### 111th Meeting

April 16, 2018 - 1:45 p.m. - Driscoll Alumni Center Schmakel Room

Steven M. Cavanaugh - Chair, Mary Ellen Pisanelli - Vice Chair

Alfred A. Baker, Jeffrey C. Cole, Pat D'Eramo, Patrick J. Kenney - Trustees

Will Lucas, Sharon Speyer, Joseph H. Zerbey, IV - Trustees

Christine E. Brennan - National Trustee

Hedyeh Elahinia, Lucas D. Zastrow - Student Trustees



## Board of Trustees Meeting - April 16, 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 - February 19, 2018

##### B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - February 19, 2018
- Academic and Student Affairs Committee Meeting - February 19, 2018
- Finance and Audit Committee Meeting - February 19, 2018
- Trusteeship and Governance Committee Meeting - February 19, 2018
- Privileging and Credentialing Sub-Committee Meeting - March 19, 2018

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#### 4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - March 19, 2018
- UTMC April 2018 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee
- 2018 Distinguished University Lecturer Recommendations
- 2018-2019 Recommendations for Tenure and Promotion
- Resolution No. 18-04-06: "University Telecommunication System Replacement"

- Resolution No. 18-04-07: "Expansion and Reconfiguration of Clinical Space in the Glendale Medical East Building"
- Resolution No. 18-04-08: "University Collaboration for Transportation Services"
- Resolution No. 18-04-09: "Intergovernmental Transfer Memorandum of Understanding Between The Ohio Department of Medicaid and The University of Toledo Medical Center"
- Naming Opportunity - Hotmer Family Maker Space
- Personnel Action Report for March and April 2018
- Resolution No. 18-04-10: "Appointment of Roy V. Armes as a National Trustee"
- Resolution No. 18-04-11: "Appointment of Birdel F. Jackson, III as a National Trustee"
- Resolution No. 18-04-12: "Ratification of Consolidated Collective Bargaining Agreement - Tenured and Tenure-Track Faculty"
- Resolution No. 18-04-13: "Ratification of Consolidated Collective Bargaining Agreement - Lecturers"

## **5. President's Report**

- Dashboard Report

## **6. Chairman's Report**

## **7. Committee Reports**

- A. Academic and Student Affairs Committee
- B. Clinical Affairs Committee
  - Approval of February 19, 2018 Meeting Minutes
- C. Finance and Audit Committee
- D. Trusteeship and Governance Committee
- E. Nominating Committee

## **8. Executive Session, if needed**

## **9. Other Business**

## **10. Adjournment**