



BOARD OF TRUSTEES MEETING

121st Meeting

June 17, 2019 - 1:45 p.m. - Libbey Hall, Second Floor, Main Dining Room

Mary Ellen Pisanelli - Chair, Alfred A. Baker - Vice Chair

Stephen P. Ciucci, Jeffrey C. Cole, Daniel J. Guttman - Trustees

Patrick J. Kenney, Will Lucas, Sharon Speyer - Trustees

Kyle D. Bergen, Hedyeh Elahinia - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees



Board of Trustees Meeting - June 17, 2019

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting - April 15, 2019
- Board of Trustees Special Meeting - May 20, 2019
- Board of Trustees Special Meeting - June 10, 2019

B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - April 15, 2019
- Academic and Student Affairs Committee Meeting - April 15, 2019
- Finance and Audit Committee Meeting - April 15, 2019
- Trusteeship and Governance Committee Meeting - April 15, 2019
- Privileging and Credentialing Sub-Committee Meeting - May 20, 2019

4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - May 20, 2019
- UTMC June 2019 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee
- Undergraduate Degree Programs in Data Analytics
- Combining and Renaming of Departments in the

Judith Herb College of Education

- Resolution No. 19-06-11: "Approval to Make Online Programs More Accessible"

- Resolution No. 19-06-12: "Authorizing The University of Toledo to Execute a Loan with The University of Toledo Medical Assurance Company"

- Resolution No. 19-06-13: "Fiscal Year 2020 Operating Budget"

- Resolution No. 19-06-14: "Authorizing The University of Toledo Medical Center to Apply for Mississippi Medicaid Enrollment"

- Resolution No. 19-06-15: "Fiscal Year 2020 Tuition and Fees"

- Personnel Action Report for June 2019

- Emeritus Trustee Recommendations

5. President's Report

- Annual Report Video (video will be viewed at the meeting)

6. Chair's Report

- Proclamation No. 19-06-08: Steven M. Cavanaugh

- Proclamation No. 19-06-09: Hedyeh Elahinia

- Proclamation No. 19-06-10: Sharon Speyer

7. Committee Reports

A. Academic and Student Affairs Committee

B. Clinical Affairs Committee

- Approval of April 15, 2019 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 Fiscal Year 2020 Board of Trustees Officers

8. Executive Session, if needed

9. Other Business

10. Adjournment