BOARD OF TRUSTEES MEETING

124th Meeting

September 16, 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 - Trustees

Kyle D. Bergen, Rebecca K. Dangler - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees
# Board of Trustees Meeting - September 16, 2019

## Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

   A. Board Meeting Minutes

      - Board of Trustees Meeting - June 17, 2019  Page 4
      - Board of Trustees Special Meeting - August 12, 2019  Page 13

   B. Committee Meeting Minutes

      Clinical Affairs Committee Meeting June 17, 2019  Page 17

      - Academic and Student Affairs Committee Meeting - June 17, 2019  Page 20
      - Finance and Audit Committee Meeting - June 17, 2019  Page 29
      - Trusteeship and Governance Committee Meeting - June 17, 2019  Page 34
      - Nominating Committee Meeting - June 17, 2019  Page 37
      - Privileging and Credentialing Sub-Committee Meeting - July 8, 2019  Page 40
      - Privileging and Credentialing Sub-Committee Meeting - August 12, 2019  Page 45

4. Consent Agenda

   - Privileging and Credentialing Sub-Committee Meeting Minutes - July 8, 2019  Page 48
   - Privileging and Credentialing Sub-Committee Meeting Minutes - August 12, 2019  Page 51
   - UTMC September 2019 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee  Page 54
- FY2020 Internal Audit Plan
- Resolution No. 19-09-17: Approval of Candidates for Degrees Fall 2019 and Spring 2020
- Resolution No. 19-09-18: Approval of Large Purchases
- Resolution 19-09-19: Scott Park Conveyance
- Resolution 19-09-20: Delegating Authority for Retirement Plans
- Personnel Action Report for September 2019

5. President's Report

6. Chair's Report

7. Committee Reports
   A. Academic and Student Affairs Committee
   B. Clinical Affairs Committee
      - Approval of June 17, 2019 meeting Minutes
   C. Finance and Audit Committee
   D. Trusteeship and Governance Committee

8. Executive Session, if needed

9. Other Business

10. Adjournment
Minutes

The University of Toledo
121st Meeting of the Board of Trustees
Monday, June 17, 2019
Libbey Hall
1:45 p.m.

The one-hundred twenty-first meeting of The University of Toledo Board of Trustees was held on Monday, June 17, 2019, in Libbey Hall’s Main Dining room. Chair Mary Ellen Pisanelli called the meeting to order at 2:40 p.m. Board of Trustees Secretary Joan Stasa recorded the minutes.

The following Board of Trustees members were in attendance:
Alfred A. Baker, Vice Chair
Kyle D. Bergen, Student Trustee
Stephen P. Ciucci
Jeffrey C. Cole
Hedyeh Elahinia, Student Trustee
Daniel J. Guttman
Patrick J. Kenney
Will Lucas
Mary Ellen Pisanelli, Chair
Sharon Speyer

The following Board of Trustees members were absent:
Roy V. Armes, National Trustee
Christine E. Brennan, National Trustee
Birdel F. Jackson, III

A quorum of the Board was constituted.

The following individuals were also in attendance:
Jim Anderson, VP Enrollment Management
Karen Bjorkman, Interim Provost/EVP Academic Affairs
Timothy Brakel, President Faculty Senate
Christopher Cooper, EVP Clinical Affairs/Dean COM&LS
Meghan Cunningham, Director University Communications
David Cutri, Executive Director Internal Audit/Chief Compliance Officer
Sharon Gaber, President
Rick Gerasimiak, Manager Desktop Support
Mary Humphrys, Associate Professor Business Technology
Charles Jake, Deputy General Counsel
Adrienne King, AVP Marketing and Communications
Linda Lewandowski, Dean College of Nursing
Ken McFeggan, Instructional Media Specialist
Diane Miller, AVP Government Relations/Interim Chief of Staff
Michael O’Brien, VP Intercollegiate Athletics
Peter Papadimos, VP and General Counsel
Matthew Schroeder, Interim EVP Finance and Administration/CFO
Joan Stasa, Secretary Board of Trustees
Amy Thompson, Vice Provost Faculty Affairs
Bri’on Whiteside, Reporter for The Blade
Cheryl Zwyer, Associate VP Development

Board Chair Pisanelli requested a motion to waive the reading of the April 15, 2019 Board meeting minutes and approve them as written. A motion was received from Trustee Ciucci, seconded by Trustee Speyer, and approved by the Board.

Board Chair Pisanelli requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Ciucci, seconded by Trustee Cole, and approved by the Board.

President Gaber commented that it was another year of great accomplishments. To showcase the year, a video was put together to provide some of the highlights. Dr. Gaber mentioned that the video would be sent out to the campus community after the meeting. After watching the video, Dr. Gaber thanked Marketing and Communications for their work in putting the video together.

Board Chair Pisanelli echoed President Gaber’s comments in celebrating the many great accomplishments in student success, research and scholarship this academic year.

In addition to celebrating 3,000 new graduates and welcoming them to our family of Rocket alumni, the commencement ceremonies brought national attention thanks to our featured speakers. Actress and producer Katie Holmes addressed our undergraduate commencement ceremony on May 4. Highlights of her appearance were featured on the NBC Nightly News, as well as in People Magazine and U.S. News & World Report. Dr. Scott Parazynski, a pioneering astronaut and physician, delivered the commencement address for the College of Medicine and Life Sciences on May 10.

Dr. Mass Foss, Assistant Professor in the Department of Theatre and Film, won the Kennedy Center’s David Mark Cohen National Playwriting Award for his adaptation of “All Quiet on the Western Front.”

Trustee Pisanelli extended congratulations to Rocket student-athletes, who earned a school-record 3.306 grade point average in the spring semester. This is the ninth consecutive semester in which they have earned a semester GPA of 3.2 or higher.

At last week’s Board dinner, Chair Pisanelli presented Proclamation No. 19-06-08 to Steve Cavanaugh in recognition of his six years on the Board. Mr. Cavanaugh
resigned last month due to a new position he accepted with ProMedica. Board Chair Pisanelli read Proclamation No. 19-06-10 in recognition of Sharon Speyer and presented it to her. Trustee Speyer’s nine-year term on the Board will end on July 1, 2019. Additionally, Trustee Pisanelli read Proclamation No. 19-06-09 in recognition of Hedyeh Elahinia and presented it to her. Student Trustee Elahinia’s two-year term on the Board will also end on July 1, 2019.

Academic and Student Affairs Committee Chair Jeffrey Cole did not have a report.

Clinical Affairs Committee Chair Sharon Speyer presented the April 15, 2019 meeting minutes for the Board’s approval. Board Chair Pisanelli requested a motion for approval, which was received by Trustee Ciucci, seconded by Trustee Baker, and approved by the Board.

Finance and Audit Committee Chair Sharon Speyer did not have a report.

Trusteeship and Governance Committee Vice Chair Al Baker requested an Executive Session to discuss the employment of a public employee. Board Chair Pisanelli requested a motion for such request, which was received by Trustee Speyer, and seconded by Trustee Lucas. A roll call was taken by Ms. Stasa: Mr. Baker, yes; Mr. Ciucci, yes; Mr. Cole, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; and, Ms. Speyer, yes.

After Executive Session, Trustee Baker announced that the Board was back in open session following the annual review of the President’s performance. He stated that the Board believes that strong leadership is critical in accomplishing the ambitious goals set forth in the Strategic Plan. The Board takes the responsibility of evaluating the University’s leader seriously, using specific goals and metrics to review the President’s performance to ensure that the University is making progress. Trustee Baker asked Board Chair Pisanelli to provide a summary of the factors the Board discussed when conducting the annual review of Dr. Gaber.

Board Chair Pisanelli stated that student success is the top priority for everyone at The University of Toledo and that starts at the top with President Gaber. The most significant achievement of the 2018-2019 academic year is accomplishing a graduate rate goal set in the Strategic Plan three years ahead of schedule. The six-year graduation rate has climbed nine percent over three years to its highest level in school history. We set an ambitious goal and President Gaber accepted that challenge in her commitment to ensuring student success. The University is stronger today because of her vision for our future and her sense of urgency and
collaborative style with getting everyone on board to accomplish it. The improvement in graduation rate aligns with six consecutive years of increased first-to-second-year retention rates.

In addition to the student success improvements, this is the fifth consecutive year of increases in research awards as we recommit to our place as a nationally recognized public research university.

Philanthropy is key to accomplishing our goals. Last year we received the largest gift in University history. We followed that up this year with a dramatic increase in the success of our second annual Day of Giving and exceeding our ambitious goals of $25 million as we set the stage for a campaign.

All of these things together, including the following, are moving the bar when it comes to enhance the reputation of UT. Toledo.

- We attracted the highest academically prepared class of first-year students in school history this fall.
- We are sharing the University’s story with media articles highlighting our successes in local, regional and national outlets reaching more than five billion people.
- We launched Rocket Week with The City of Toledo to celebrate our Rocket pride with neighbors and friends.

We look forward to launching a new brand for UT to continue this positive momentum into next year. We are talking boldly and confidently about how this University is fueling tomorrows.

Board Chair Pisanelli thanked President Gaber for her commitment in moving The University of Toledo forward.

Trustee Baker thanked Board Chair Pisanelli for her comments. He stated that, in Dr. Gaber we have strong and consistent leadership. Not only is she one of the longest serving presidents in Ohio, but her peers recently selected her to chair the Inter-University Counsel of Ohio (IUC), which represents all of the state’s 14 public universities. Dr. Gaber also serves on the NCAA Strategic Plan Committee, represents the Mid-American Conference on the NCAA Division I Presidential Forum, and is a member of the Board of Directors of the Coalition of Urban Serving Universities. In recognition of her leadership both on campus and in the higher education community at large, the Trusteeship and Governance Committee recommends to the full Board of Trustees an annual performance increase consistent with her contract for excellent performance, as well as the increase commensurate with the general university population.

Trustee Jeff Cole mentioned that the Board takes the University leader’s performance review very seriously. A very detailed process is meticulously
followed, which includes talking to students, faculty and administrative representatives about Dr. Gaber’s performance. All their comments go into the Board’s evaluation process. Mr. Cole thanked Dr. Gaber for her dedication and enthusiasm with leading the University.

Board Chair Pisanelli requested a motion for approval of the performance incentive as discussed for Dr. Gaber. The motion for approval was received by Trustee Lucas, seconded by Trustee Cole, and approved by the Board. Trustee Pisanelli thanked Trustees Baker and Cole for their comments and assistance with the evaluation process.

Nominating Committee Chair Sharon Speyer stated that in a meeting held earlier that day, the Committee agreed to recommend Trustee Pisanelli for a second term as Board Chair and Trustee Baker for a second term as Board Vice Chair. The Committee also recommended that Joan Stasa, Secretary to the Board, continue in that role. Committee Chair Speyer thanked the Committee for their service on this committee. Trustee Speyer inquired if there were any further nominations from the floor, and hearing none, closed the nomination process. Trustee Speyer requested a motion for approval of the FY20 Board officers as discussed. A motion for approval was received from Trustee Cole, seconded by Trustee Lucas, and approved by the Board. Trustees Baker and Pisanelli abstained from voting.

With no further business before the Board, Trustee Pisanelli adjourned the meeting at 3:25 p.m.
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
Minutes

The University of Toledo
122nd Meeting of the Board of Trustees
Special Meeting
Monday, August 12, 2019
Libbey Hall
5:30 p.m.

The one-hundred twenty-second meeting of The University of Toledo Board of Trustees was held on Monday, August 12, 2019, in Libbey Hall's third floor conference room. Chair Mary Ellen Pisanelli called the meeting to order at 5:40 p.m. Board of Trustees Secretary Joan Stasa recorded the minutes.

The following Board of Trustees members were in attendance:
Roy V. Armes, National Trustee
Alfred A. Baker, Vice Chair
Kyle D. Bergen, Student Trustee
Stephen P. Ciucci
Jeffrey C. Cole
Rebecca K. Dangler, Student Trustee
Daniel J. Gutmans
Patrick J. Kenney
Will Lucas
Mary Ellen Pisanelli, Chair

The following Board of Trustee members were absent:
Christine E. Brennan, National Trustee
Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:
Matthew Borchardt, Principal Healthcare CliftonLarsonAllen
Christopher Cooper, EVP Clinical Affairs/Dean COM&LS
Todd Deindoerfer, Managing Principal CliftonLarsonAllen
Sharon Gaber, President
Charles Jake, Deputy General Counsel
Larry Kelley, Senior Advisor to the President
Diane Miller, AVP Government Relations/Chief of Staff
Peter Papadimos, VP and General Counsel
Matthew Schroeder, EVP Finance and Administration/CFO
Joan Stasa, Secretary Board of Trustees

Chair Pisanelli requested a motion to enter Executive Session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C. 1333.61, et. seq., the sale of property, privileged information related to the evaluation of medical staff personnel appointments and quality reporting, and the discipline of an employee.
The motion was received from Trustee Baker, with a second received from Trustee Kenney. Ms. Stasa took a roll call: Mr. Baker, yes; Mr. Ciucci, yes; Mr. Cole, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, yes; and Ms. Pisanelli, yes.

After the Board exited Executive Session, Chair Pisanelli requested a motion to approve the recommendations, as modified, in the Medical Executive Committee report dated July 30, 2019. The motion was received from Trustee Lucas, seconded by Trustee Kennedy, and approved by the Board.

With no further business before the Board, Trustee Pisanelli adjourned the meeting at 8:20 p.m.
BOARD OF TRUSTEES SPECIAL MEETING

122nd Meeting

August 12, 2019 - 5:30 p.m. - Libbey Hall, Third Floor Conference 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 - Trustees

Kyle D. Bergen, Rebecca K. Dangler - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees
Board of Trustees Special Meeting - August 12, 2019

Agenda

5:30 p.m.

1. Call to Order

2. Roll Call

3. Executive Session

   Executive Session
   To discuss trade secret under the Ohio Uniform
   Trade Secret Act, O.R.C. Section 1333.61, et seq.,
   the sale of property, privileged information related
   to the evaluation of medical staff personnel
   appointments and quality reporting, and the
   discipline of an employee.

4. Other Business

5. Adjournment
Minutes
The University of Toledo Board of Trustees
Clinical Affairs Committee Meeting
June 17, 2019

Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker, Mr. Stephen P. Ciucci, Mr. Patrick J. Kenney, Mr. Will Lucas and Student Trustees Ms. Hedyeh Elahinia and Mr. Kyle D. Bergen. Other Trustees who attended included Mr. Daniel J. Guttman and Ms. Mary Ellen Pisanelli. Faculty Representative Dr. Shobha Ratnam and Community member Mr. Gary Thieman were absent. Others in attendance were Mr. Daniel Barbee, Dr. Christopher Cooper, Ms. Meghan Cunningham, Dr. Michael Ellis, Dr. Sharon Gaber, Mr. Rick Gerasimiak, Mr. Charles Jake, Dr. Samer Khouri, Ms. Adrienne King, Mr. Ken McFeggan, Ms. Diane Miller, Mr. Peter Papadimos, Mr. Matthew Schroeder, Ms. Joan Stasa, Mr. Rick Swaine, and Ms. Bri’on Whiteside.

The meeting was called to order at 11:00 a.m. by Trustee Speyer in Libbey Hall's Main Dining room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Trustee Speyer requested a motion to waive the reading of the minutes from the April 15, 2019 Committee meeting and approve them as written. A motion for approval was provided by Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

Mr. Dan Barbee, CEO UTMC, presented Resolution No. 19-06-14: “Authorizing the University of Toledo Medical Center to Apply for Mississippi Medicaid Enrollment.” Enrollment in Mississippi Medicaid will enable UTMC to treat Mississippi Medicaid beneficiaries and receive reimbursement for these services. Trustee Speyer requested a motion for approval of Resolution 19-06-14, which was received by Trustee Baker, seconded by Trustee Lucas, and approved by the Committee.

Trustee Speyer requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments and quality reporting. The motion was received from Trustee Lucas, and seconded by Trustee Baker. Ms. Stasa took roll call: Mr. Baker, yes; Mr. Kenney, yes; Mr. Lucas, yes; and, Ms. Speyer, yes. After discussions, the Committee exited Executive Session.

Ms. Speyer requested a motion to approve the Chief of Staff Report as presented in Executive Session. A motion for approval of the report was received from Trustee Baker, seconded by Trustee Lucas, and approved by the Committee. The Chief of Staff Report follows the minutes.

With no further business before the Committee, Trustee Speyer adjourned the meeting at 11:40 a.m.
I. Initial Appointments- Physicians/Clinical Psychologists

Mann, Stephanie, MD
Obstetrics/Gynecology

Masroor, Saqib, MD
Surgery/CT Surgery

John McGreevey, MD
Medicine/Hospice & Palliative Care

Tiwari, Kevin, MD
Anesthesiology

II. Initial Appointments- Allied Health Professionals (AHPS)

Kohler, Emily, PA-C
Family Medicine/Emergency Medicine

Monahan, Nichole, LISW-S
Psychiatry

Reynolds, Rachel, CSA
Surgery/General Surgery

III. Reappointments- Physicians

1. Chang, Tangel, DO Radiation Oncology Active

IV. Reappointments- Allied Health Professionals

1. Brown, Derick, CSA Surgery/General Surgery AHP

V. Additional/Withdrawal of Privileges- Physicians

1. Abd-Alamir, Moshrik, MD- Medicine/Cardiology/Hospital Medicine- Approve additional privileges for general admission and care of patients, soft tissue injection, incision and drainage of simple abscess, lumbar puncture, thoracentesis and central line insertion under FPPE.

2. Safi, Fadi, MD- Medicine/Pulmonary Medicine- Approve additional privileges for CPR, cardioversion, external cardiac pacing, placement of swan-ganz catheter under FPPE.

3. Yoon, Youngsook, MD- Medicine/Pulmonary Medicine- Approve additional privileges for CPR, cardioversion, insertion of arterial line, placement of swan-ganz catheter under FPPE.

VI. Additional/Withdrawal of Privileges- Allied Health Professionals
1. Behnfeldt, Sarah, CNP- Surgery/Vascular Surgery- Approve additional privileges for HBOT/ wound care privileges under FPPE and under the supervision of Munier Nazzal, MD.
2. Rose, Joseph, PA-C- Family Medicine/Surgery- Approve additional privileges of inserting a foley or cudae catheter into the urinary bladder or removing the catheter, adjusting skeletal traction, excluding cervical traction, as ordered by the supervising physician, assisting in surgery to handling of tissue, using instruments, providing hemostasis, placing sutures as part of the surgical procedure under FPPE and under the supervision of Heather Klepacz, MD.

VII. Change in Staff Category- Physicians

1. Woodson, Donna, MD- Family Medicine- Approve request to transfer to Honorary staff category.

VIII. Change in Staff Category- Allied Health Professionals- None

IX. Removal from FPPE- Physicians

1. Alam Zubia, MD- Medicine/Nephrology- Approve removal from FPPE and transition to OPPE process.
2. Ballin, Mitchell, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
3. Edeoga, Chimaroke, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
4. Khayznikov, Maksim, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
5. Nemunaitis, John, MD- Medicine/Hematology-Onclogy- Approve removal from FPPE and transition to OPPE process.

X. Extension of FPPE- Physicians-None

XI. Removal from FPPE- AHPs

1. Lajiness, Michelle, CNP- Urology- Approve removal from FPPE and transition to OPPE process.

XII. Physician/Dentists Departures- Informational

2. Mrak, Robert, MD- Pathology- effective 06/30/2019.

XIII. Allied Health Professional Departures- Informational

1. Flagg, Meghan, CNP- Medicine/Hospice-Palliative Care- effective 05/03/2019.
2. Graham, Amy, CNP- Medicine/Hospice-Palliative Care- effective 05/03/2019.

XIV. Proposed Revisions to Delineation of Privileges

1. Approve proposed revision to the Pharmacist delineation of privileges to change board certification requirements from two to three years post graduate training.
Committee Chair Mr. Jeffrey C. Cole was present with Committee members Mr. Stephen P. Ciucci, Mr. Patrick J. Kenney, Mr. Will Lucas, and Student Trustees Mr. Kyle D. Bergen and Ms. Hedyeh Elahinia. Committee members Ms. Christine E. Brennan and Birdel F. Jackson, III were absent. Other Trustees who attended the meeting included Mr. Alfred A. Baker, Mr. Daniel J. Guttman, Ms. Mary Ellen Pisanelli, and Ms. Sharon Speyer. Faculty representative Dr. Timothy Brakel; Community member Ms. Mary Fedderke; and, ProMedica Partners Ms. Holly Bristoll and Dr. Lee Hammerling were also present. Other meeting attendees included Mr. Jim Anderson, Mr. Daniel Barbee, Dr. Karen Bjorkman, Dr. Christopher Cooper, Ms. Meghan Cunningham, Mr. David Cutri, Mr. Todd Deindoerfer, Dr. Michael Ellis, Dr. Sharon Gaber, Mr. Rick Gerasimiak, Dr. Charlene Gilbert, Dr. Cyndee Gruden, Mr. William Horst, Ms. Mary Humphrys, Mr. Charles Jake, Ms. Adrienne King, Dr. James Kleshinski, Ms. Brenda Lee, Dr. Linda Lewandowski, Dr. Song-Tao Liu, Mr. Tim Loeffler, Ms. Jean Lovejoy, Mr. Ken McFeggen, Ms. Diane Miller, Ms. Alisa Nammavong, Mr. Michael O’Brien, Mr. Peter Papadimos, Dr. Lisa Pescara-Kovach, Dr. John Plenefisch, Dr. Linda Rouillard, Mr. Matthew Schroeder, Ms. Joan Stasa, Mr. Rick Swaine, Dr. Amy Thompson, Ms. Bri’on Whiteside, Dr. Raymond Witte, and Ms. Cheryl Zwyer.

The meeting was called to order at 1:00 p.m. by Committee Chair Cole in Libbey Hall’s Main Dining room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Trustee Cole welcomed Dr. Lee Hammerling, Committee ProMedica Partner, to his first meeting, as well as Dr. Song-Tao Liu, Graduate Council Chair.

Student Government did not have a report and were not present.

Ms. Alisa Nammavong, Graduate Student Association President, presented the Graduate Student Association report - Attachment 1.

Dr. Timothy Brakel, Faculty Senate President, presented the Faculty Senate report - Attachment 3.

Dr. Song-Tao Liu, Graduate Council Chair, presented the Graduate Council report - Attachment 2.

Trustee Cole requested a motion to waive the reading of the minutes from the April 15, 2019 Committee meeting and approve them as written. A motion was received from Trustee Lucas, seconded by Trustee Ciucci, followed by Committee approval.
Dr. Karen Bjorkman, Interim Provost and Executive Vice President Academic Affairs, presented a request to establish a new Bachelor of Arts in Data Analytics in the College of Arts and Letters, and a new Bachelor of Science in Data Science in the College of Natural Sciences and Mathematics. Data Analytics and Data Science represent rapidly growing fields of study, with a growing workforce demand for graduates who can manage and interpret datasets in a wide variety of fields. The new degrees proposed would leverage the existing strength and diversity of our faculty at the University and provide a new program with considerable breadth – different from the more narrow, traditional data science programs that are usually housed in mathematics or computer science programs. Dr. Bjorkman introduced Dr. Charlene Gilbert – Dean of the College of Arts and Letters, and Dr. John Plenefisch – Interim Dean of the College of Natural Sciences and Mathematics, who presented their proposals for these new programs in each of their respective colleges. Dr. Gilbert discussed the Data Analytics Working Group and the rationale for the new degrees. Dr. Plenefisch discussed the program details and explained what the programs will teach students. They also discussed what makes these programs unique, job opportunities and enrollment projections.

After discussion, Trustee Cole requested a motion to approve the new programs in Data Analytics and forward them to the Consent Agenda at the next Board meeting. A motion for approval was received from Trustee Ciucci, seconded by Trustee Kenney, and approved by the Committee.

Dr. Bjorkman introduced Dr. Raymond Witte, Dean of the Judith Herb College of Education, to provide the Committee with reasons to combine and rename departments within the College. Dr. Witte explained the current and proposed departmental structure and the departments to be combined and renamed. He discussed the rationale for the new departments and the improved structure within the College with these changes. Dr. Witte stated that faculty and staff conversations within the College occurred throughout the month of April with overwhelming support for the changes. Endorsements were also received from the College Council, Dean, Faculty Senate Executive Committee, Provost, and President.

After discussion, Trustee Cole requested a motion to approve combining and renaming of departments in the JHCOE as discussed and forward them to the Consent Agenda at the next Board meeting. A motion for approval was received from Trustee Lucas, seconded by Trustee Ciucci, and approved by the Committee.

Dr. Bjorkman introduced Dr. Lisa Pescara-Kovach, Associate Professor of Educational Psychology, in the Judith Herb College of Education. She works as a researcher, teacher, and trainer in school, campus, and workplace violence, as well as suicide prevention and intervention. Both of these areas of her scholarship are particularly relevant today. Dr. Pescara-Kovach joined the faculty of the Judith Herb College of Education in 1999 and holds
bachelor, masters, and doctoral degrees in Psychology from UToldeo. She is the Founder and Director of the University’s Center for Education in Targeted Violence and Suicide. She serves as Chair of the University’s Mass Violence Collaborative. She also serves on the Advisory Board of the Lucas County Suicide Prevention Coalition and the Advisory Board of the National Behavioral Intervention Team Association. Dr. Pescara-Kovach is a sought-after speaker and trainer for numerous national, state and regional conferences and is contacted frequently by local and national media to share her expertise, including recent interviews by a number of national publications.

Ms. Pescara-Kovach discussed the expertise that is available and work that is being done in the following areas at UToldeo and elsewhere.

Center for Education in Targeted Violence and Suicide – This Center provides resources, courses and trainings to K-12 districts, institutions of higher education and the workplace. A team of internationally recognized experts provides research-based curriculum and solutions in a holistic approach.

Mass Violence Collaborative – The mission of the Collaborative is to become national agents of change in lessening the likelihood of mass violence-related casualties in educational, healthcare and community settings through sharing best practices in prevention, intervention, active response and post-incident recovery.

Prevention – Educate others on climate of reporting and behaviors of concern.

Intervention – Educate others on the importance of case management plans.

Active Response – Ensuring faculty, students and staff in K-12 and beyond, as well as workplaces are trained in ALICE: Alert, Lockdown, Inform, Counter, Evacuate.

Postvention – Critical Incident Stress Management (CISM) Team. Dr. Pescara-Kovach represents UToldeo, is co-founder and response leader for the Northwestern Ohio CISM Team, which works to 1) defuse – work to rapidly reduce intense reactions; 2) debrief – help responders process the event; and, 3) refer – provides profession-specific help.

A collaborative approach to preventing rampage shootings, mass shootings, and suicides is done through national, state and regional partnerships, as well as simulation-assisted comprehensive active shooter training. Prevention and intervention, active response and postvention are also critical.
Dr. James Kleshinski, Sr. Associate Dean for Clinical Affiliation, shared the following items about the Academic Affiliation with ProMedica.

UT Comprehensive Medical Practice Opens (UTCMP)
Internal medicine and medicine subspecialty clinics have opened on the Toledo Hospital campus on the 2nd floor of the Mary Ellen Falzone Diabetes Center. This includes faculty and resident continuity clinics in general internal medicine, cardiology, endocrinology, infectious disease, nephrology, rheumatology, and pulmonary medicine.

Generations Tower - Affiliation Wall Panel
With the ProMedica Generations Bed Tower complete and opening in mid-July, patients, visitors, faculty, learners, and staff will notice a large UT Toledo Academic Affiliation display wall on the main floor of the Tower. In addition to pictures of UT Toledo learners, there is a video display available to loop highlights of the partnership and that can be exchanged over time.

UT Faculty Development Session - Simulation Center
In an effort to continue to enhance faculty development opportunities in the COMLS, the Office of Faculty Affairs recently held a session with COMLS faculty at the Simulation Center. It was a nice evening of interactive demonstrations, food, and entertainment to highlight the center and its potential opportunities for use in medical education. As examples, Dr. Steve Grider, Interim Chair of Emergency Medicine, led a simulation for developing skills during a code. Dr. Stephanie Pannell teamed up with ProMedica based surgeon Dr. Peter Klein to conduct a colonoscopy simulation in the progressive anatomy and surgical skills center.

Learner Transitions to ProMedica for AY 19-20
Work continues on the transition of learners into ProMedica. Entering into the fourth full academic year since the affiliation signing, there will be approximately 220 residents and fellows across many disciplines in Toledo Hospital and Toledo Children’s Hospital. Major transitions are occurring in internal medicine, medicine subspecialties, and surgery.

Prior to signing the affiliation, there were approximately 50 residents rotating at ProMedica. All the UT Toledo medical students are touching TH/TCH as well in one or more of their third year clerkships or fourth year electives.

Dr. Lee Hammerling, Chief Academic Officer and President New Ventures for ProMedica, thanked Dr. Kleshinski and Ms. Holly Bristoll, Chief Integration Officer, Academic Affiliations at ProMedica, for their day-to-day work with the Academic Affiliation.

With no further topics before the Committee for action or discussion, Trustee Cole adjourned the meeting at 1:45 p.m.
The following 2018-2019 Graduate Student Association initiatives were reviewed with the Committee:

**Social Events**
- Networking between Health Science Campus, Main Campus, domestic and international students
- Attending welcoming events, orientations, and other campus opportunities

**Professional Development**
- Presentations from Dr. Hilary Snyder in regard to IRB, Graduate Research Award with Dr. Daryl Moorhead and a student panel, and other guest speakers

**Improving Advocacy Efforts**
- Discussing and gathering information on university resources and concerns with honest conversations
- Student Advisory Board with Dr. Flapp Cockrell
- Rocket Wellness Coalition
- Health Insurance and the Special Interest Committee on Health
- Midwest graduate leaders group

**Increasing Membership**
- External event participation, general assembly attendance
- Support for other colleges’ organizations and events

More than 200 individuals were in attendance from over 20 universities at the Midwest Graduate Research Symposium held on April 24. Positive feedback was received about networking opportunities with students and faculty; the broad range of research topics; and, the great feedback offered to presenters. Professional development workshops included Three-Minute Thesis (3MT) with Teri Green; The Guerilla Guide to Personal and Professional Achievement with Will Lucas; and, The Path to Fulfillment with Sara Best. The keynote speaker was Dr. Charlene Gilbert, Dean of the UToledo College of Arts and Letters.

Respectfully,

Alisa Nammavong BA, MSN-RN
University of Toledo, Graduate Student Association President
This report includes the activities of Graduate Council (GC) since our last report on April 15, 2019.

During March and April, the UT graduate faculty in individual colleges elected about one third of new GC representatives. At the April 30 GC meeting, the officers for the 2019-20 academic year were elected (Dr. Song-Tao Liu, College of Natural Sciences and Mathematics, Chair; Dr. Wendy Cochrane, College of Health and Human Services, Vice Chair; Dr. Penny Poplin Gosetti, College of Arts and Letters; Dr. Mohamed Samir Hefzy, College of Engineering; Dr. Martha Sexton, College of Nursing). These elected officers will join the Executive Committee of GC (GCEC) in the 2019-20 academic year.

I would like to thank my predecessor, Dr. Jerry Van Hoy, for his dedicated and outstanding leadership of Graduate Council and advocacy for graduate faculty during the past year. Dr. Van Hoy was also instrumental in facilitating input to the College of Graduate Studies Strategic Plan at the Graduate Council. We are happy that Dr. Van Hoy will stay in the GCEC in the coming year as immediate past Chair.

At the April 16 GC meeting, Ms. Teri Green, Graduate Academic Services Specialist from the COGS office, introduced the winners of the 2nd Annual Three-Minute Thesis competition at The University of Toledo. The competition encouraged graduate students to present the discoveries made in their thesis research within 3 minutes. This year’s winners were 1st place winner Gayatri Subramanian, PhD in Medical Microbiology and Immunology; runner-up Robin Su, MD/PhD in Molecular Medicine; and People’s Choice Rachel Golonka, PhD in Biomedical Sciences.

Also at the April 16 GC meeting, Dr. Richard Francis, Director for Research Advancement & Information Systems, briefed the GC about the selection of this year’s internal research awards. Dr. Barbara Schneider, Associate Vice Provost for Assessment, Accreditation, Program Review, and Faculty Development, presented the Syllabus Review Outcomes. A unifying syllabus template provided by the Provost’s office has helped improve the overall quality and uniformity of the course syllabi across the campus, but more efforts are needed to get the University ready for the HLC reaffirmation of accreditation. Dr. Cyndee Gruden, Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies, led the discussion on graduate faculty responsibilities in mentoring and student well-being. Dr. Gruden highlighted the learning cycle of a typical graduate student and reminded the advisors to be aware that this generation of graduate students might have different perceptions and habits in their interactions with faculty members.

At the April 30 GC meeting, the COGS scholarship recipients were introduced and awarded by Dr. Cyndee Gruden. The winners were Maja Hill from Pharmacy (Richard L. Bostleman Memorial Scholarship), Colins Imoh from College of Education (Helen M. Fields Memorial Achievement Award), and David Sherman from HHS (Robert N. Whiteford Memorial Scholarship).
By April 30, 2019, the GC Curriculum Committee has reviewed 165 proposals for new or modified courses and programs in the 2018-19 academic year. We are very appreciative of the time and effort our faculty representatives have given to carefully considering each proposal. The GC Membership Committee has also been busy with timely processing of new membership applications and renewals.

Since the beginning of the summer semester, the GCEC has met on May 7 and June 11 and discussed internal governance issues and several curricular and policy items. During the meeting with Provost Bjorkman on May 22, we expressed our concern over the potential COGS budget cut and the health insurance crisis that graduate students have faced. Both are imminent issues that could impact graduate education and research at UT. On a positive note, Ohio Board of Regents approved the Master of Applied Business Analytics and Master of Science in Applied Business Analytics in College of Business and Innovation.

The Graduate Council looks forward to continuing our partnerships with the College of Graduate Studies, the Provost’s office, the Research office, the Graduate Student Association, and UT faculty, staff and students in supporting our graduate and professional programs.

Respectfully submitted,

Song-Tao Liu, Ph.D.  
University of Toledo, Graduate Council Chair
Good afternoon.

Since our last report in April, the 2018-19 Faculty Senate met once during which additional curricular items were approved. That Senate also reaffirmed the University’s policy regarding Free Speech and the syllabus statement that was previously endorsed by Senate regarding freedom of expression in the classroom. The Senate further passed an additional Statement on Freedom of Expression.

The new Dean’s Survey for deans who had been in their position at least two years was underway in our last report and has now concluded. The results were tabulated and a report was given to the respective Dean, Provost and faculty. The new survey appears to have worked in providing one source of information regarding the evaluation of deans. As this was the first administration of this survey, we will examine in what ways this process can be improved for next year.

The 2019-2020 Faculty Senate convened its organizational meeting on April 23 during which members of the Faculty Senate Executive Council were elected. These elected members are:
Dr. Jeff Hammersley – President Elect
Dr. Mark Templin – Secretary
Drs. Katherine Thompson-Cassado and Terry Bigioni – Main Campus At-Large Representatives
Dr. David Giovannucci and Temeka Gray – Health Science Campus At-Large Representatives
Dr. Ainsworth Baily – Ohio Faculty Advisory Committee Representative
Dr. Linda Rouillard – Past President.

The 2019-2020 Faculty Senate Executive Committee met with Provost Bjorkman and College of Education Dean Raymond Witte to discuss potential organizational changes with the College of Education. While this meeting took place after the spring semester ended and the issue has not come before the full Senate, the Executive Committee asked questions and voted to support this realignment within the College of Education.

I attended the IUC meeting regarding liability insurance for student organizations. This issue had been discussed during various Faculty Senate meetings and raised with university leadership during the 2018-19 academic year. Based on the IUC meeting, it is our understanding that Registered Student Organizations and their advisors will be covered under the IUC’s liability insurance for Registered Student Organizations beginning July 1, 2019 under certain parameters.

President-elect Dr. Jeffrey Hammersley and I have met with Dr. Gaber and I have had additional conversations with Provost Bjorkman, Interim Chief of Staff Diane Miller and other administrative staff regarding various matters such as policies and the university catalogue. I met last Thursday with the Vice Provost of Faculty Affairs, Amy Thompson, to discuss a collaborative effort between the Provost’s Office and Faculty Senate regarding faculty workshops on tenure and promotion processes and other programs sponsored by that office.
Dr. Rouillard and I thank the Board for the opportunity to provide input concerning Dr. Gaber’s evaluation. We commend Dr. Gaber on her positive relationships with faculty and in advancing The University of Toledo.

Faculty Senate looks forward to a productive year in 2019-20 and in working closely with the University Administration to achieve our goals to advance The University of Toledo.

Respectfully submitted,

Timothy D. Brakel, D.M.E.
University of Toledo, Faculty Senate President
Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker, Mr. Stephen P. Ciucci, Mr. Daniel J. Guttman, Mr. Patrick J. Kenney, and Mr. Will Lucas. Committee member Mr. Roy V. Armes was absent. Other Trustees who attended the meeting were Mr. Jeffrey C. Cole, Ms. Mary Ellen Pisanelli and Student Trustees Mr. Kyle D. Bergen and Ms. Hedyeh Elahinia. Faculty Representative Dr. Margaret Hopkins was absent; UT Foundation President Ms. Brenda Lee and Community member Mr. William Horst were present. Other attendees included Mr. Jim Anderson, Mr. Daniel Barbee, Dr. Karen Bjorkman, Dr. Timothy Brakel, Dr. Frank Calzonetti, Dr. Christopher Cooper, Ms. Meghan Cunningham, Mr. David Cutri, Mr. Todd Deindoerfer, Dr. Michael Ellis, Dr. Sharon Gaber, Mr. Rick Gerasimiak, Dr. Charlene Gilbert, Ms. Mary Humphrys, Mr. Charles Jake, Ms. Adrienne King, Dr. Linda Lewandowski, Mr. Tim Loeffler, Ms. Jean Lovejoy, Mr. Ken McFeggan, Ms. Diane Miller, Mr. Michael O’Brien, Mr. Peter Papadimos, Dr. Linda Rouillard, Mr. Matthew Schroeder, Ms. Joan Stasa, Mr. Rick Swaine, Dr. Amy Thompson, Ms. Bri’on Whiteside, and Ms. Cheryl Zwyer.

The meeting was called to order at 1:45 p.m. by Trustee Speyer in Libbey Hall’s Main Dining room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Mr. Matthew Schroeder, Interim Executive Vice President for Finance and Administration/CFO, reported that a copy of CliftonLarsonAllen’s (CLA) annual planning communication was presented to the Finance Committee. This is the third year CLA will audit the University’s financial statements. Mr. Schroeder introduced Mr. Todd Deindoerfer, Managing Principle, to present an overview of the engagement.

Mr. Deindoerfer explained CLA responsibilities as described by professional standards. The planned scope and timing of the audit, as well as other planning matters were explained. Mr. Deindoerfer stated that the Foundation field work was completed in June. The reporting deadline for the Foundation is mid October, while the University’s filing is October 31. Mr. Deindoerfer extended his thanks to Mr. Schroeder, Ms. Brenda Lee - UT Foundation President, and their respective staffs for their assistance and cooperation during the audit process.
Mr. David Cutri, Executive Director of Internal Audit/Chief Compliance Officer, provided the Committee with an Internal Audit and Compliance update by first displaying a table summarizing the progress of FY 2019 audit and compliance projects. The table included the University’s Internal Audit process reviews, as well as various projects initiated by the University’s Institutional Compliance function. Significant projects completed were shared with the Committee. Mr. Cutri stated that all projects should be completed by June 30.

Mr. Cutri stated that, as in previous years, the level of coordination between the University and the CliftonLarsonAllen auditors will be highly coordinated for the FY 2019 financial statement audit. The Internal Audit coordination will include Information Technology general controls, Intercollegiate Athletics revenues/expenses, and reliance on Internal Audit and Compliance activities/audit reports. The Institute of Internal Auditors’ International Standards for Professional Practice of Internal Audit requires that certain areas be discussed with the Finance and Audit Committee at least annually. A list summarizing these required communications was provided to the Committee.

Mr. Cutri discussed both the Internal Audit and Compliance Quality Assurance and Improvement Program, which is designed to provide reasonable assurance to its various stakeholders, and the External Quality Assurance Review of Internal Audit.

Mr. Schroeder presented the FY 2019 Third Quarter Financial Report with an update on the following:
- General Fund Revenue and Expenses
- Auxiliary Fund Revenue and Expenses
- Hospital Fund (UTMC) Revenue and Expenses
- Combined Budget: Debt service refinancing is helping greatly and we are currently outperforming last year by approximately $126,000

Trustee Speyer requested a motion to waive the reading of the minutes from the April 15, 2019 Finance and Audit Committee meeting and accept them as written. A motion for approval was provided by Trustee Lucas, seconded by Trustee Ciucci, and approved by the Committee.

Mr. Schroeder presented Resolution No. 19-06-11: “Approval to Make Online Learning Programs More Accessible.” Mr. Schroeder stated that attracting online learners is extremely competitive and that the value of a degree and cost are often two important criteria that a prospective student considers. To compete nationally, the University evaluated its tuition per credit hour. Specifically, work was done to refresh the non-Ohio surcharge on programs that are taught exclusively online; thus, eliminating a major deterrent to increase online enrollment. The University desires to charge a reduced non-Ohio resident surcharge of $5/credit hour for the next two fiscal years. This
reduced rate is in line with Ohio peers. The Ohio Department of Higher Education reviewed this request and, in order to move forward with ODHE, Board approval is required.

Trustee Speyer requested a motion for approval of Resolution No. 19-06-11 and to forward it to the Consent Agenda at the next Board meeting. A motion for approval was received from Trustee Baker, seconded by Trustee Lucas and approved by the Committee.

Mr. Schroeder introduced Resolution No. 19-06-12: “Authorizing The University of Toledo to Execute a Loan with The University of Toledo Medical Assurance Company.” Over the course of FY20, UTMC will be evaluating its revenue cycle to achieve operational efficiencies and enhancements. This includes, but is not limited to, reimbursements. If needed, temporary funding from UTMAC will provide coverage (i.e. bridge reimbursements) during this assessment period. UTMAC has resolved to provide up to a $4.9 million loan to UTMC, not to exceed 24-months, at an interest rate of 1%.

After discussion, Committee Chair Speyer requested a motion for approval of Resolution No. 19-06-12 and to forward it to the Consent Agenda at the next Board meeting. A motion for approval was received from Trustee Ciucci, seconded by Trustee Kenney, and approved by the Committee.

Mr. Schroeder stated that he was pleased to present a balanced budget for FY20 and shared the following details with the Committee.

**General Fund and Auxiliaries**

**Revenue**
- Planning for stable enrollment
- Building in a slight decrease on the revenue side given headwinds in the market place
- Under Graduate – 1.5% increase for Tuition Guarantee cohort #2 based on CPI
- Graduate Tuition – 2.5% increase for most graduate and professional programs; differential increases on select programs
- Student Financial Aid – flat year-over-year
- SSI – taking into account state wide trends
- Academic Affiliation Agreement – increased to match budget determined by AAOG ($40 million)
- Spending Plan – $5 million from UT Foundation
- Sales and Services – room and board

**Expenses**
- Compensation – contractual and non-contractual (PSA + part-time instruction); affiliation agreement; 8-month hold; modest reduction in healthcare due to administration efficiencies

RESOLUTION NO. 19-06-13
AND
RESOLUTION NO. 09-06-15
• Operating Expenses – increased based on affiliation agreement
• Contingency – increased to $4.5 million

UTMC
Revenue
• Modest increase in volume based on growth in core business lines
• Lab services
• Outpatient pharmacy growth
• Billing and collections
Expenses
• Compensation – contractual increases + reduction in overtime
• Renegotiated professional services contracts
• Debt service savings

FY 2020 Budget
• Hospital Revenue – reflects modest increase in volume
• Student Tuition and Fees – reflects undergrad and grad assumptions (1.5% and 2.5%)
• Sales and Services – reflects housing revenues
• Affiliation support – reflects budget
• Other Operating – reflects pharmacy growth
• Compensation – reflects contractual increases plus PSA
• Operating expenses – reflects affiliation agreement, Aramark food costs
• Debt service – reflects refinancing ($7.4 million)

Mr. Schroeder presented Resolution No. 19-06-13: “Fiscal Year 2020 Operating Budget” to request Board approval of the FY20 operating budget as presented at this meeting. This budget reflects the University’s continued commitment to provide high quality, affordable education, patient care and support services. With these changes, The University of Toledo has the second lowest full-time undergraduate tuition and fees of any Carnegie classified Ohio doctoral university with high or very high research activities in Ohio.

After discussion, Chair Speyer requested a motion for approval of Resolution 19-06-13 and to forward it to the Consent Agenda at the next Board meeting. A motion was received from Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

Mr. Schroeder then presented Resolution No. 19-06-15: “Fiscal Year 2020 Tuition and Fees.” Understanding the timeline that the state is currently on regarding its biennium operating budget, the resolution requested that authority be granted to the President to update tuition and fees if permitted by law.
Trustee Speyer requested a motion for approval of Resolution 19-06-15 and to forward it to the Consent Agenda at the next Board meeting. A motion was received from Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

Trustee Speyer thanked Mr. Schroeder and his team for all the good work they have done with preparing the FY 2020 budget.

There was no need for an Executive Session.

The Committee members received information on investment performance and received copies of the UT and UT Foundation Composite Performance Review Report and the UT Foundation Asset Allocation Report for the period ending April 30, 2019.

A summary of recently executed contracts for the period of April 1, 2019 through June 1, 2019 was provided to the Committee as an information item.

With no further business before the Committee, Trustee Speyer adjourned the meeting at 2:20 p.m.
Minutes
The University of Toledo Board of Trustees
Trusteeship and Governance Committee Meeting
June 17, 2019

Committee Vice Chair Mr. Alfred A. Baker was present with Committee members Mr. Jeffrey C. Cole, and Mr. Daniel J. Gutman. Committee members Mr. Roy V. Armes, Mr. Birdel F. Jackson, III, and Ms. Christine Brennan were absent. Other Trustees attending included Mr. Stephen P. Ciucci, Mr. Will Lucas, Ms. Mary Ellen Pisanelli, Ms. Sharon Speyer and Student Trustees Mr. Kyle D. Bergen and Ms. Hedyeh Elahinia. Faculty representative Ms. Mary Humphrys and Community member Ms. Jean Lovejoy were present. Other meeting attendees included Mr. James Anderson, Dr. Karen Bjorkman, Dr. Timothy Brakel, Dr. Christopher Cooper, Ms. Meghan Cunningham, Mr. David Cutri, Ms. Wendy Fraley-Davis, Dr. Sharon Gaber, Mr. Rick Gerasimiak, Mr. Charles Jake, Ms. Adrienne King, Dr. Linda Lewandowski, Mr. Ken McFeggan, Ms. Diane Miller, Mr. Michael O’Brien, Mr. Peter Papadimos, Mr. Matthew Schroeder, Ms. Joan Stasa, Dr. Amy Thompson, Ms. Bri’on Whiteside, and Ms. Cheryl Zwyer.

The meeting was called to order at 2:30 p.m. by Trustee Baker in Libbey Hall’s Main Dining room. Ms. Joan Stasa, Board of Trustees Secretary, recorded the minutes.

Trustee Baker extended thanks on behalf of the Board of Trustees to Jean Lovejoy, Committee Community member, for her service on the Trusteeship and Governance Committee over the last two years. Ms. Lovejoy announced her departure from the Committee due to other endeavors.

Trustee Baker requested a motion to waive the reading of the minutes from the April 15, 2019 Committee meeting and approve them as written. The motion was received by Trustee Gutman, seconded by Trustee Cole, and approved by the Committee.

Mr. Baker requested a motion for approval of the Personnel Action Report for this meeting and to forward the report to the Consent Agenda at the next Board meeting. A motion was received by Trustee Cole, seconded by Trustee Gutman, and approved by the Committee.

Trustee Baker presented recommendations that former Trustee Steven M. Cavanaugh, who resigned his position on May 24, 2019, and Trustee Sharon Speyer, whose term will end on July 1, 2019, receive the title of Emeritus Trustee. Trustee Baker then requested a motion for approval of the Emeritus Trustee recommendations and to forward them both to the Consent Agenda at the next Board meeting. A motion for approval was received from Trustee Cole, seconded by Trustee Gutman, and approved by the Committee.
Dr. Karen Bjorkman, Interim Provost and EVP Academic Affairs, presented the 4th Bi-annual Progress Report on the University’s Strategic Plan. She reported that it has been two years since the Board of Trustees approved the plan in June 2017. The fourth semester of the implementation phase has been completed and excellent progress has been made. The Committee was provided with a longer PowerPoint presentation that shows a comprehensive overview of the progress made over the last academic year. At this meeting, Dr. Bjorkman presented a shorter summary that highlights only some of the achievements. The progress report covers the five priority areas of the strategic plan, which include:

I. Student Success and Academic Excellence
II. Research, Scholarship, and Creative Activities
III. Faculty, Staff and Alumni
IV. Fiscal Positioning and Infrastructure
V. Reputation and Engagement

**Area I – Student Success and Academic Excellence**

In the fall of 2018, UToldeo admitted the best academically prepared class of first-year students in University history with an average ACT of 23.02 and average GPA of 3.45.

The first-to-second year retention rate increased by 1.5% for undergraduate students from 74.4% in 2016-17 to 75.9% in 2017-18 and has been increasing steadily for six consecutive years.

Excellent progress is also being made on our six-year graduation rate, which increased from 41.9% in 2017 to 47.4% in 2018 with preliminary data showing that we are on-track to increase the six-year graduation rate to 50.6% in 2019, an 8.7% increase over the last two years.

**Area II – Research, Scholarship, and Creative Activity**

Grant submissions by faculty are at the highest level in five years. During the 2017-18 academic year, the University increased external research awards by 21% compared to the previous year, with 326 research awards and approximately $46.7 million in external funding. The University of Toledo ranks third in Ohio among public universities for the number of faculty publications in high-impact and high profile journals, and ranks third in citations of published research, and impact factor, which is the “h-index.”

**Area III – Faculty, Staff and Alumni**

Ongoing and new professional development programs for faculty and staff continues including The UToldeo Leadership Institute for faculty, faculty participation in the MAC Academic Leadership Development Program, staff
participation in The UToledo Staff Leadership Development Program, and new mentoring programs for newly-hired tenure-track faculty, as well as workshops for new deans and department chairs.

Area IV – Fiscal Positioning and Infrastructure

For FY18, net revenue increased by 2.3% between FY16 and FY18 and 21% of the projects proposed for the first five years of the Multi-Campus Master Plan will be completed by the end of FY19. In addition, 60% of state capital funds for FY19-20 have been allocated to deferred maintenance, including renovations of research labs and active-learning classrooms. The University’s digital textbook initiative continues to expand, which has resulted in collective cost savings of over $900,000 for students over the last two years.

Area V – Reputation and Engagement

As of spring 2019, UToledo has 20 academic programs that are nationally ranked by U.S. News & World Report; including undergraduate, graduate, online, and professional programs. As of fall 2018, all of the University’s ranked or rank-eligible programs have developed written plans and established goals - to improve their rankings by 2022. In April 2019, the first Annual Research Symposium was held, focusing on “Impacting our Region through Community-Engaged Research,” with 40 faculty presentations and over 200 participants, which includes many of our community partners.

In the area of fund-raising, the University is on track to increase the total number of donors for the fifth straight year.

We are also very proud of our student-athletes, who earned a combined GPA of 3.306 in the spring 2019 semester. This is the highest semester GPA for student-athletes in University history and the ninth consecutive semester in which our student-athletes earned a semester GPA of 3.2 or higher.

Closing Remarks

Dr. Bjorkman extended thanks to the faculty, staff, students, alumni and supporters for their hard work with making excellent progress on the strategic plan goals. Many additional accomplishments are listed in the longer version of the presentation. A very detailed list of the Strategic Plan progress is also available on the University’s on-line report card.

There was no need for an Executive Session

With no further business before the Committee, Trustee Baker adjourned the meeting at 2:40 p.m.
Meeting Minutes
The University of Toledo Board of Trustees
Nominating Committee
June 17, 2019

Nominating Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Jeffrey C. Cole and Mr. Daniel J. Guttman. Trustees Mr. Stephen P. Ciucci and Mr. Patrick J. Kenney also attended the meeting. Additional attendees included Mr. Daniel Barbee, Dr. Christopher Cooper, Ms. Meghan Cunningham, Dr. Michael Ellis, Dr. Sharon Gaber, Ms. Adrienne King, Mr. Peter Papadimos, Mr. Matthew Schroeder, and Ms. Bri’on Whiteside. Ms. Joan A. Stasa, Board Secretary, recorded the minutes.

Trustee Speyer called the meeting to order at 11:50 a.m. in the Libbey Hall main dining room.

Trustee Speyer stated that the only item for discussion at this meeting was to determine a slate of FY20 Board officers to recommend to the full Board at their June 17 meeting later in the day — Board Chair, Board Vice Chair, and Secretary. Ms. Speyer opened the meeting for comments from the committee members.

Trustee Cole stated that with the incredible progress that has been made on the Strategic Plan, he recommended that the Board continue down that path and nominated Trustee Mary Ellen Pisanelli to continue for a second term in the role as Board Chair, and Al Baker for a second term in his role as Board Vice Chair. He also recommended that Joan Stasa continue in her role as Secretary.

Trustee Guttman unanimously agreed with Trustee Cole’s comments and seconded the nominations suggested by Trustee Cole.

Trustee Speyer indicated she would present the recommendations for a vote to the full Board at their meeting later in the day.

The meeting was adjourned by Ms. Speyer at 10:55 a.m.
Board of Trustees

NOMINATING COMMITTEE MEETING

June 17, 2019 - 10:45 a.m.

Libbey Hall, Second Floor, Main Dining Room

Sharon Speyer - Chair

Jeffrey C. Cole, Daniel J. Guttman - Members
Nominating Committee Meeting - June 17, 2019

Agenda

10:45 a.m.  1. Call to Order

2. Discussion Items
   a) Fiscal Year 2020 Board of Trustees Officers

3. Action Items

4. Adjournment
Minutes
The University of Toledo Board of Trustees
Privileging and Credentialing Sub-Committee Meeting
July 8, 2019

Committee Chair Mr. Stephen P. Ciucci was present, as well as Committee members Mr. Alfred A. Baker, Mr. Patrick J. Kenney, and Mr. Will Lucas. Other attendees included Dr. Christopher Cooper, Dr. Sharon Gaber, Mr. Charles Jake, Dr. Amanda Lenhard, Mr. Peter Papadimos, and Ms. Joan Stasa.

Trustee Ciucci called the meeting to order at 5 p.m. in Libbey Hall’s private dining room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Trustee Ciucci requested a motion to approve the May 20, 2019 meeting minutes, which was made by Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

Trustee Ciucci requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments, which was received by Trustee Lucas, seconded by Trustee Baker, and approved by the Committee. Ms. Stasa called the roll: Mr. Baker, yes; Mr. Ciucci, yes; Mr. Kenney, yes; and, Mr. Lucas, yes.

Trustee Ciucci requested a motion to approve the Chief of Staff Report as presented in Executive Session. The motion was received by Trustee Kenney, seconded by Trustee Baker, and approved by the Committee. The Chief of Staff Report is attached.

With no further business before the Committee, Trustee Ciucci adjourned the meeting at 5:17 p.m.
I. Initial Appointments - Physicians/Clinical Psychologists

Ahmed, Ayman, MD - Surgery/Vascular Surgery
Klein, Linda, MD - Family Medicine
Kononov, Dionis, DO - Psychiatry
McCarthy, Daniel, MD - Psychiatry
Riaz, Anum, MD - Neurology
Saunders, William, MD - Emergency Medicine
Sparkle, Tanaya, MD - Anesthesiology
Syed, Mubbasher, MD - Medicine/Hospital Medicine
Tanios, Mina, MD - Orthopedic Surgery
Tausif, Farzana, MD - Family Medicine

II. Initial Appointments - Allied Health Professionals (AHPS)

Kopaniasz, Ashley, LPCC-S - Psychiatry
Waldman, Melissa, CNP - Surgery, General Surgery
Wikaryasz, Andrew, CAA - Anesthesiology

III. Reappointments - Physicians - None

IV. Reappointments - Allied Health Professionals - None

V. Additional/Withdrawal of Privileges - Physicians - None

VI. Additional/Withdrawal of Privileges - Allied Health Professionals - None

VII. Change in Staff Category - Physicians - None

VIII. Change in Staff Category - Allied Health Professionals

1. Rose, Joseph, PA-C - Family Medicine - Transfer to the Dept. of Surgery under the supervision of Healther Klepacz, MD.
IX. Removal from FPPE - Physicians

1. Brunicardi, Francis, MD- Surgery/General Surgery- Approve removal from FPPE and transition to OPPE process.
2. Kung, Vieh, MD- Neurology- Approve removal from FPPE and transition to OPPE process.
3. McCullumsmith, Cheryl, MD- Psychiatry- Approve removal from FPPE and transition to OPPE process.

X. Extension of FPPE - Physicians - None

XI. Removal from FPPE - AHPs

2. Betka, Eric, PharmD- Medicine/Hematology Oncology- Approve removal from FPPE and transition to OPPE process.
3. Kadia, Niyati, PharmD- Medicine/General Internal Medicine- Approve removal from FPPE and transition to OPPE process.
5. Shalabe, Mohammad, PA-C- Medicine/Endocrinology- Approve removal from FPPE and transition to OPPE process.
6. Tuckerman, Chad, PharmD- Medicine/General Internal Medicine- Approve removal from FPPE for additional privileges of “order and evaluate laboratory and other relevant diagnostic tests” and transition to the OPPE process.
7. Vandecaveye, Alice, LISW-S- Family Medicine- Approve removal from FPPE and transition to OPPE process.
8. Zhang, Siyun, PharmD- Medicine/General Internal Medicine- Approve removal from FPPE and transition to OPPE process.

XII. Physician/Dentists Departures - Informational

1. Al-Abboodi, Yasir, MD- Medicine/Hospital Medicine- effective 06/30/2019.
2. Al Jandali, MHD Hussam, MD- Medicine/Hospital Medicine- effective 06/14/2019.
3. Hickey, Donald, MD- Family Medicine- effective 06/01/2019.

XIII. Allied Health Professional Departures - Informational


XIV. Proposed Revisions to Delineation of Privileges

1. Approve proposed revisions to the Department of Anesthesiology, Division of Pain Medicine delineation of privileges.
2. Approve minor revision to the Department of Family Medicine delineation of privileges.
Privileging and Credentialing

Sub-Committee Meeting

July 8, 2019 - 5:00 p.m.
Libbey Hall, Private Dining Room

______________________________
Stephen P. Ciucci - Chair
Patrick J. Kenney - Vice Chair
Alfred A. Baker, Will Lucas - Members
Privileging and Credentialing Sub-Committee Meeting - July 2019

Agenda

5:00 p.m.

1. Call to Order

2. Action Items

   Privileging and Credentialing Sub-Committee Meeting
   Minutes - May 20, 2019

3. Executive Session

   Executive Session to discuss privileged information
   related to the evaluation of Medical Staff personnel
   appointments.

4. Approval of Chief of Staff Report

   Chief of Staff Report - July 8, 2019

5. Adjournment
Minutes
The University of Toledo Board of Trustees
Privileging and Credentialing Sub-Committee Meeting
August 12, 2019

Committee Chair Mr. Stephen P. Ciucci was present, as well as Committee members Mr. Alfred A. Baker, Mr. Patrick J. Kenney, and Mr. Will Lucas. Board of Trustees Chair Mary Ellen Pisanelli also attend the meeting. Other attendees included Dr. Christopher Cooper, Dr. Sharon Gaber, Mr. Charles Jake, Mr. Peter Papadimos, Dr. Jason Schroeder, and Ms. Joan Stasa.

Trustee Ciucci called the meeting to order at 5 p.m. in Libbey Hall’s private dining room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Trustee Ciucci requested a motion to approve the July 8, 2019 meeting minutes, which was made by Trustee Kenney, seconded by Trustee Baker, and approved by the Committee.

Trustee Ciucci requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments, which was received by Trustee Lucas, seconded by Trustee Kenney, and approved by the Committee. Ms. Stasa called the roll: Mr. Baker, yes; Mr. Ciucci, yes; Mr. Kenney, yes; and, Mr. Lucas, yes.

Trustee Ciucci requested a motion to approve the Chief of Staff Report as presented in Executive Session. The motion was received by Trustee Kenney, seconded by Trustee Baker, and approved by the Committee. The Chief of Staff Report is attached.

With no further business before the Committee, Trustee Ciucci adjourned the meeting at 5:25 p.m.
I. Initial Appointments - Physicians/Clinical Psychologists

Altenhof, Brent, MD  
Anesthesiology

Fakhouri, Nasheed, DO  
Emergency Medicine

Hasan, Mirza, MD  
Surgery/General Surgery

II. Initial Appointments - Allied Health Professionals (AHPS)

Sirleaf, Alexandria, PA-C  
Surgery/CT Surgery

III. Reappointments - Physicians

1. Derani, Talal, MD  
   Neurology  
   Active

2. Knupp, James, MD  
   Surgery/Ophthalmology  
   Courtesy

3. Kriegel, Andrew, MD  
   Surgery/Plastic Surgery  
   Active

4. Lin, Daniel, MD  
   Surgery/Ophthalmology  
   Courtesy

5. Luketic, Karl, MD  
   Surgery/Ophthalmology  
   Courtesy

6. Medhkour, Azedine, MD  
   Surgery/Neurosurgery  
   Active

7. Ofori, Jason, MD  
   Surgery/Ophthalmology  
   Membership Only

8. Qiu, Shuhao, MD  
   Medicine/Internal Medicine  
   Active

9. Raffoul, Khalil, MD  
   Surgery/Ophthalmology  
   Courtesy

10. Ramser, Meghan, MD  
    Pediatrics/Infectious Disease  
    Active

11. Ravin, James, MD  
    Surgery/Ophthalmology  
    Membership Only

12. Rego, Alfredo, MD  
    Surgery/CT Surgery  
    Courtesy

13. Rosenthal, John G, MD  
    Surgery/Ophthalmology  
    Courtesy

14. Schroeder, Jason, MD  
    Surgery/Neurosurgery  
    Active

15. Schuh, Lori, MD  
    Neurology  
    Active

16. Stephens, Jeffery, MD  
    Surgery/Ophthalmology  
    Membership Only

17. Tasma, Brian, MD  
    Medicine/Internal Medicine  
    Active

18. Welch, Marlene, MD  
    Surgery/Plastic Surgery  
    Courtesy

IV. Reappointments - Allied Health Professionals

1. Hartman, Jessica, CNP  
   Surgery/General Surgery  
   AHP

2. Huang, Juan, CNP  
   Medicine/Hospital Medicine  
   AHP

3. Kadia, Niyati, PharmD  
   Medicine/Internal Medicine  
   AHP

4. Ovitt, Allison, CNP  
   Surgery/Neurosurgery  
   AHP

5. Payton, Wiera, CNP  
   Surgery/Vascular Surgery  
   AHP

6. Riley, Keith, PharmD  
   Medicine/Internal Medicine  
   AHP

7. Singh, Gurmail, CNP  
   Medicine/Hospital Medicine  
   AHP

8. Youssef, Falak, CNP  
   Surgery/General Surgery  
   AHP

9. Zhang, Siyun, PharmD  
   Medicine/Internal Medicine  
   AHP
V. Additional/Withdrawal of Privileges - Physicians

1. Abd Alamir, Moshrik, MD- Approve additional privileges for paracentesis under FPPE.
2. Yoon, Youngsook, MD- Approve additional privileges for placement of femoral and subclavian dialysis catheter under FPPE.

VI. Additional/Withdrawal of Privileges - Allied Health Professionals - None

VII. Change in Staff Category - Physicians - None

VIII. Change in Staff Category - Allied Health Professionals - None

IX. Removal from FPPE - Physicians

2. Schneider, Ashley, MD- Physical Medicine & Rehabilitation- Approve removal from FPPE and transition to OPPE process.

X. Extension of FPPE - Physicians - None

XI. Removal from FPPE - AHPs

1. Huang, Juan, CNP- Approve removal from FPPE and transition to OPPE process.
2. Singh, Gurmail, CNP- Approve removal from FPPE and transition to OPPE process.

XII. Physician/Dentists Departures - Informational

1. Ma, Marcus, MD- Emergency Medicine- Automatic termination due to failure to provide documentation of professional liability coverage after a 30-day suspension in accordance to Section 6.8b of the UTMC Medical Staff Bylaws.
2. Martinez, Bernardo, MD-Surgery/Vascular Surgery- effective July 8, 2019
3. Sheikh, Mujeeb, MD-Medicine/Cardiology- effective August 14, 2019

XIII. Allied Health Professional Departures - Informational

2. Bassiouni, Michelle, PA-C- Family Medicine- effective July 1, 2019.

XIV. Proposed Revisions to Delineation of Privileges

1. Approve minor revision to the Pharmacist delineation of privileges.
Committee Chair Mr. Stephen P. Ciucci was present, as well as Committee members Mr. Alfred A. Baker, Mr. Patrick J. Kenney, and Mr. Will Lucas. Other attendees included Dr. Christopher Cooper, Dr. Sharon Gaber, Mr. Charles Jake, Dr. Amanda Lenhard, Mr. Peter Papadimos, and Ms. Joan Stasa.

Trustee Ciucci called the meeting to order at 5 p.m. in Libbey Hall’s private dining room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Trustee Ciucci requested a motion to approve the May 20, 2019 meeting minutes, which was made by Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

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Trustee Ciucci requested a motion to approve the Chief of Staff Report as presented in Executive Session. The motion was received by Trustee Kenney, seconded by Trustee Baker, and approved by the Committee. The Chief of Staff Report is attached.

With no further business before the Committee, Trustee Ciucci adjourned the meeting at 5:17 p.m.
I. Initial Appointments - Physicians/Clinical Psychologists

Ahmed, Ayman, MD - Surgery/Vascular Surgery
Klein, Linda, MD - Family Medicine
Kononov, Dionis, DO - Psychiatry
McCarthy, Daniel, MD - Psychiatry
Riaz, Anum, MD - Neurology
Saunders, William, MD - Emergency Medicine
Sparkle, Tanaya, MD - Anesthesiology
Syed, Mubbasher, MD - Medicine/Hospital Medicine
Tanios, Mina, MD - Orthopedic Surgery
Tausif, Farzana, MD - Family Medicine

II. Initial Appointments - Allied Health Professionals (AHPS)

Kopaniasz, Ashley, LPCC-S - Psychiatry
Waldman, Melissa, CNP - Surgery, General Surgery
Wikaryasz, Andrew, CAA - Anesthesiology

III. Reappointments - Physicians - None

IV. Reappointments - Allied Health Professionals - None

V. Additional/Withdrawal of Privileges - Physicians - None

VI. Additional/Withdrawal of Privileges - Allied Health Professionals - None

VII. Change in Staff Category - Physicians - None

VIII. Change in Staff Category - Allied Health Professionals

1. Rose, Joseph, PA-C - Family Medicine - Transfer to the Dept. of Surgery under the supervision of Healther Klepacz, MD.
IX. Removal from FPPE - Physicians

1. Brunicardi, Francis, MD- Surgery/General Surgery- Approve removal from FPPE and transition to OPPE process.
2. Kung, Vieh, MD- Neurology- Approve removal from FPPE and transition to OPPE process.
3. McCullumsmith, Cheryl, MD- Psychiatry- Approve removal from FPPE and transition to OPPE process.

X. Extension of FPPE - Physicians - None

XI. Removal from FPPE - AHPs

2. Betka, Eric, PharmD- Medicine/Hematology Oncology- Approve removal from FPPE and transition to OPPE process.
3. Kadia, Niyati, PharmD- Medicine/General Internal Medicine- Approve removal from FPPE and transition to OPPE process.
5. Shalabe, Mohammad, PA-C- Medicine/Endocrinology- Approve removal from FPPE and transition to OPPE process.
6. Tuckerman, Chad, PharmD- Medicine/General Internal Medicine- Approve removal from FPPE for additional privileges of “order and evaluate laboratory and other relevant diagnostic tests” and transition to the OPPE process.
7. Vandecaveye, Alice, LISW-S- Family Medicine- Approve removal from FPPE and transition to OPPE process.
8. Zhang, Siyun, PharmD- Medicine/General Internal Medicine- Approve removal from FPPE and transition to OPPE process.

XII. Physician/Dentists Departures - Informational

1. Al-Abboodi, Yasir, MD- Medicine/Hospital Medicine- effective 06/30/2019.
2. Al Jandali, MHD Hussam, MD- Medicine/Hospital Medicine- effective 06/14/2019.
3. Hickey, Donald, MD- Family Medicine- effective 06/01/2019.
4. Kempton, Tracy, PhD- Psychiatry- effective 6/01/2019.

XIII. Allied Health Professional Departures - Informational


XIV. Proposed Revisions to Delineation of Privileges

1. Approve proposed revisions to the Department of Anesthesiology, Division of Pain Medicine delineation of privileges.
2. Approve minor revision to the Department of Family Medicine delineation of privileges.
Committee Chair Mr. Stephen P. Ciucci was present, as well as Committee members Mr. Alfred A. Baker, Mr. Patrick J. Kenney, and Mr. Will Lucas. Board of Trustees Chair Mary Ellen Pisanelli also attend the meeting. Other attendees included Dr. Christopher Cooper, Dr. Sharon Gaber, Mr. Charles Jake, Mr. Peter Papadimos, Dr. Jason Schroeder, and Ms. Joan Stasa.

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With no further business before the Committee, Trustee Ciucci adjourned the meeting at 5:25 p.m.

Minutes
The University of Toledo Board of Trustees
Privileging and Credentialing Sub-Committee Meeting
August 12, 2019

ATTENDANCE

CALL TO ORDER

MEETING MINUTES

EXECUTIVE SESSION

APPROVAL OF CHIEF OF STAFF REPORT

ADJOURNMENT
I. Initial Appointments - Physicians/Clinical Psychologists

Altenhof, Brent, MD  
Anesthesiology

Fakhouri, Nasheed, DO  
Emergency Medicine

Hasan, Mirza, MD  
Surgery/General Surgery

II. Initial Appointments - Allied Health Professionals (AHPS)

Sirleaf, Alexandria, PA-C  
Surgery/CT Surgery

III. Reappointments - Physicians

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Specialty</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Derani, Talal, MD</td>
<td>Neurology</td>
<td>Active</td>
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<tr>
<td>2</td>
<td>Knupp, James, MD</td>
<td>Surgery/Ophthalmology</td>
<td>Courtesy</td>
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<tr>
<td>3</td>
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<td>Surgery/Ophthalmology</td>
<td>Courtesy</td>
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<td>Courtesy</td>
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<td>6</td>
<td>Medhkour, Azedine, MD</td>
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<td>Ofori, Jason, MD</td>
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<td>8</td>
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<td>Active</td>
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<td>Raffoul, Khalil, MD</td>
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<td>Courtesy</td>
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IV. Reappointments - Allied Health Professionals

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<td>Youssef, Falak, CNP</td>
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V. Additional/Withdrawal of Privileges - Physicians

1. Abd Alamir, Moshrik, MD- Approve additional privileges for paracentesis under FPPE.
2. Yoon, Youngsook, MD- Approve additional privileges for placement of femoral and subclavian dialysis catheter under FPPE.

VI. Additional/Withdrawal of Privileges - Allied Health Professionals - None

VII. Change in Staff Category - Physicians - None

VIII. Change in Staff Category - Allied Health Professionals - None

IX. Removal from FPPE - Physicians

2. Schneider, Ashley, MD- Physical Medicine & Rehabilitation- Approve removal from FPPE and transition to OPPE process.

X. Extension of FPPE - Physicians - None

XI. Removal from FPPE - AHPs

1. Huang, Juan, CNP- Approve removal from FPPE and transition to OPPE process.
2. Singh, Gurmail, CNP- Approve removal from FPPE and transition to OPPE process.

XII. Physician/Dentists Departures - Informational

1. Ma, Marcus, MD- Emergency Medicine- Automatic termination due to failure to provide documentation of professional liability coverage after a 30-day suspension in accordance to Section 6.8b of the UTMC Medical Staff Bylaws.
2. Martinez, Bernardo, MD-Surgery/Vascular Surgery- effective July 8, 2019
3. Sheikh, Mujeeb, MD-Medicine/Cardiology- effective August 14, 2019

XIII. Allied Health Professional Departures - Informational

2. Bassiouni, Michelle, PA-C- Family Medicine- effective July 1, 2019.

XIV. Proposed Revisions to Delineation of Privileges

1. Approve minor revision to the Pharmacist delineation of privileges.
CHIEF OF STAFF SUMMARY REPORT
September 16, 2019

I. Initial Appointments - Physicians/Clinical Psychologists

Bruss, Mitchell, MD
Emergency Medicine

Hamilton, Ryan, MD
Orthopedic Surgery

Hao, Jennifer-Kris, MD
Medicine/Endocrinology

Husaini, Syed, MD
Family Medicine

Sutton, Jeffrey, MD
Surgery/General Surgery

II. Initial Appointments - Allied Health Professionals (AHPS)

Fortune, Madeline, CAA
Anesthesiology

Meinzer, Breanna, PharmD
Medicine/Infectious Disease

Moseley, Jonathan, PA-C
Orthopedic Surgery

III. Reappointments - Physicians

1. Ahmed, Zohaib, MD Medicine/Hospital Medicine Active
2. Al-Hourani, Omar, MD Medicine/Hospital Medicine Active
3. Ali, Muhammad, MD Medicine/Hospital Medicine Active
4. Deering, Caytlin, DO Medicine/Infectious Disease Active
5. Elsaghir, Hend, MD Medicine/Infectious Disease Active
6. Faisal, Muhammad, MD Medicine/Hospital Medicine Active

IV. Reappointments - Allied Health Professionals - None

V. Additional/Withdrawal of Privileges - Physicians

1. Li Hongyan, MD- Approve voluntary withdrawal of moderate sedation privilege.

VI. Additional/Withdrawal of Privileges - Allied Health Professionals - None

VII. Change in Staff Category – Physicians - None

VIII. Change in Staff Category - Allied Health Professionals
1. Isak, Manal, CNP- Approve transfer from Orthopedic Surgery to Vascular Surgery under the supervision of Munier Nazzal, MD with additional privileges requested for removal of superficial foreign bodies and removal of invasive lines/ tubes as directed by collaborating physician under FPPE. She is voluntarily withdrawing some privileges.

**IX. Removal from FPPE - Physicians**

1. Ahmed, Zohaib, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
2. Al-Hourani, Omar, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
3. Ali, Muhammad. MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
4. Chang, Tangel, DO- Radiation Oncology- Approve removal from FPPE and transition to OPPE process.
5. Deering, Caytlin, DO- Medicine/Infectious Disease- Approve removal from FPPE and transition to OPPE process.
6. Faisal, Muhammad, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
7. Qiu, Shuhao, MD- Medicine/Internal Medicine- Approve removal from FPPE and transition to OPPE process.
8. Salahuddin, Hisham, MD- Neurology- Approve removal from FPPE and transition to OPPE process.

**X. Extension of FPPE – Physicians - None**

**XI. Removal from FPPE - AHPs**

1. Youssef, Falak, CNP- Surgery/General Surgery- Approve removal from FPPE and transition to OPPE process.

**XII. Physician/Dentists Departures - Informational**

2. Siparsky, Patrick, MD- Orthopedic Surgery- Effective 09/02/2019.

**XIII. Allied Health Professional Departures - Informational**

1. Duracky, Katie, CRNA- Anesthesiology- Effective 07/30/2019.

**XIV. Proposed Revisions to Delineation of Privileges**

1. Approve proposed revisions to the Surgery Delineation of Privileges.
FY2020 RISK ASSESSMENT

- FY2020 audit planning process is complete
- UToldeo Internal Audit employs a risk assessment planning program
- Input solicited from Finance and Audit Committee; senior leadership; external auditors
- Input included feedback on risk exposure, new initiatives, strategic plans
- Process and risk universes were developed using varied sources
- A risk model was used to “score” all potential processes to be audited
- Worked with the Chief Financial Officer to ensure that there are sufficient resources to audit all high-risk projects
- Results of risk assessment are attached for your review
- Highlights of the FY2020 Internal Audit and Compliance Risk Assessment
The highest-risk business processes, as determined by the UToldeo Internal Audit and Compliance department, are summarized in the risk assessment document, which is contained in your Board packet.

These processes will be evaluated by the Internal Audit department, as part of its FY2020 Internal Audit Plan, or by UToldeo Institutional Compliance Officers as part of their scheduled work.

The Audit and Compliance Risk Assessment documents business risks in the following functional areas:

- Academic Affairs
- Clinical Affairs, College Of Medicine and Life Sciences
- Finance and Administration
- Student Affairs
- Enrollment Management
- Research
- Legal Affairs
- Information Technology
- Intercollegiate Athletics
- University of Toledo Medical Center

Your Board also includes the projects from the Risk Assessment that comprise the FY2020 Internal Audit Plan.
REQUESTED ACTIONS

• Review the projects contained in the proposed FY2020 Internal Audit Plan

• Discuss any recommended additions to, changes in, or deletions from, this document

• Approve the plan, so that it may be placed on the Consent Agenda for the next full Board meeting
THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 19-09-17

APPROVAL OF CANDIDATES FOR DEGREES
FALL 2019 AND SPRING 2020

WHEREAS, it is stated in The University of Toledo Board of Trustees Bylaws, 3364-1-09 (A), that degrees for all candidates will be conferred by the Board of Trustees; and

WHEREAS, degrees will be conferred at commencement and at all other times as prescribed by the Board of Trustees of the University; and

WHEREAS, no student will receive a degree until all course work and requirements of the respective degree have been met.

NOW, THEREFORE, BE IT RESOLVED,

that approval is granted by the Board of Trustees for the President, or her designee, to confer upon all candidates for degrees at all University of Toledo Commencement exercises.

Saturday, December 14, 2019 - Fall Commencement
Saturday, May 9, 2020 - Spring Commencement
Sunday, May 10, 2020 - College of Law
Friday, May 15, 2020 - College of Medicine and Life Sciences
THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES
RESOLUTION NO. 19-09-18

APPROVAL OF LARGE PURCHASES FOR PERIOD
JUNE 1, 2019 THROUGH AUGUST 31, 2019

WHEREAS, consistent with The University of Toledo’s Board policy and normal university business, the requirement for the Board to approve purchases for goods and services above $500,000 and construction projects at greater than $1 million is requested; and

WHEREAS, the following large purchase offered for consideration by the Board;

- Print Services – a request for proposal has been completed for the marketing and communication’s department to identify a preferred supplier of print services for the university that will embrace our branding strategies and protect our logo standards. Metzgers has been notified of a tentative three year agreement totaling approximately $1,000,000 per year pending final contract negotiations and board approval.

WHEREAS, funding for these agreements/purchases will come from the Board-approved operating budget.

NOW, THEREFORE, BE IT RESOLVED,

that the Board of Trustees of The University of Toledo hereby authorizes the President, or her designee, to enter into the above listed transaction.
THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES
RESOLUTION NO. 19-09-19

SCOTT PARK CONVEYANCE

WHEREAS, real property located at 328 North Westwood Avenue on The University of Toledo Scott Park Campus (Lucas County parcel 20-04204) is titled to the State of Ohio, for the use and benefit of The University of Toledo; and

WHEREAS, real property located at 2225 Nebraska Avenue on The University of Toledo Scott Park Campus (Lucas County parcel 18-04802) is titled to The University of Toledo, a state university of Ohio; and

WHEREAS, The University of Toledo, through its master planning efforts has determined the aforementioned property surplus; and

WHEREAS, the conveyance of parcels 18-04802 and 20-04204 will require state legislative approval for sale; and

WHEREAS, any proceeds from a conveyance of the above referenced property will benefit The University of Toledo:

NOW, THEREFORE, BE IT RESOLVED,

that the Board of Trustees hereby approves that the President and/or her designee(s) be authorized to take any action required to effect the transfer of the property and to negotiate a conveyance containing terms and conditions deemed to be in the best interest of the university.
THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES
RESOLUTION NO. 19-09-20

DELEGATING AUTHORITY FOR RETIREMENT PLANS

WHEREAS, The University of Toledo ("University") sponsors and maintains the following retirement plans:

(i) The University of Toledo Alternative Retirement Plan ("ARP"), a defined contribution plan under section 401(a) of the Internal Revenue Code ("Code");

(ii) The University of Toledo 403(b) Tax Sheltered Annuity Program Plan ("403(b) Plan"), a defined contribution plan under Code Section 403(b); and

(iii) The University of Toledo 415(m) Retirement Plan ("415(m) Plan"), a defined contribution plan under Code Section 415(m);

(iv) The University of Toledo 457(b) Deferred Compensation Plan ("457(b) Plan"), a defined contribution plan under Code Section 457(b); and

WHEREAS, the University, as the Employer/Sponsor, has certain administrative and investment oversight duties and authority under the Retirement Plans, and in performing such duties, must act for the exclusive benefit of Retirement Plan participants and their beneficiaries;

WHEREAS, the Board of Trustees recognizes that the University acts as a fiduciary insofar as it exercises discretion in administering the Plan or exercises discretionary authority or control over the assets held under the Retirement Plans; and

WHEREAS, to ensure continued prudent oversight and monitoring of the Retirement Plans, the Board of Trustees desires to delegate the fiduciary duty for administrative and investment responsibilities of the Retirement Plans to the Executive Vice President for Finance and Administration and CFO; and

WHEREAS, the Board of Trustees desires to delegate to the Finance and Audit Committee of the Board of Trustees, the fiduciary oversight and monitoring of the Executive Vice President for Finance and Administration and CFO as it relates to his or her administrative and investment oversight responsibilities of the Retirement Plans; and

NOW, THEREFORE, BE IT RESOLVED:

The Board of Trustees designates the Executive Vice President for Finance and Administration and CFO to fulfill the duties and have the powers of the Employer:

(i) under the Alternative Retirement Plan, pursuant to Sections 1.10, 2.1 and 2.3 of the ARP; and

(ii) under the 403(b) Plan pursuant to Section 1.12 of the 403(b) Plan and Section I of the 403(b) Plan Document; and

(iii) under the 415(m) Plan, pursuant to Article VII of the 415(m) Plan; and
(iv) under the 457(b) Plan, pursuant to Section 1.14 of the 457(b) Plan and Section 1 of the 457(b) Plan Document.

BE IT FURTHER RESOLVED:

the Board of Trustees may revoke or change such delegation of authority and responsibilities under one or more of the Retirement Plans at any time.

BE IT FURTHER RESOLVED:

the Executive Vice President for Finance and Administration and CFO is hereby authorized to take such actions that he or she deems necessary or advisable, to perform the administrative and investment duties delegated to him or her pursuant to these resolutions including but not limited to: (i) establishing a retirement plan committee, (ii) delegating some or all of his or her administrative and oversight duties and authority to the retirement plan committee, and (iii) collaborating with the investment advisor (competitively selected through the Inter-University Council) in assisting the retirement plan committee in carrying out the administrative responsibilities and evaluating the vendors and vendor products made available to employees for investing their retirement contributions.

BE IT FURTHER RESOLVED:

the Board of Trustees designates to the Finance and Audit Committee of the Board of Trustees the fiduciary oversight and monitoring of the Executive Vice President for Finance and Administration and CFO as it relates to the his or her administrative and investment oversight responsibilities of the Retirement Plans.

BE IT FURTHER RESOLVED:

the Executive Vice President for Finance and Administration and CFO shall report to the Finance and Audit Committee of the Board of Trustees regarding the Retirement Plan at least annually.
<table>
<thead>
<tr>
<th>Name</th>
<th>College or Department</th>
<th>Position</th>
<th>Rate/Annual Salary</th>
<th>Effective Date</th>
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Exceptions to 8 month position hold include those that deal with student/patient success or non-transferable work.
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Exceptions to 8 month position hold include those that deal with student/patient success or non-transferable work.
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### Change in Hours Vol Reduction

- **$224,800.00** to **$178,166.50** on **08/15/2019**

### El Zein, Mohamad
- **College of Medicine Resid Prgm-Fellowship Staff Salary or Rate Gastroenterology Fellow**
  - **Gastroenterology Fellow**
  - **$58,700.00** to **$61,671.00** on **07/01/2019**

### Droubi, Sammy L.
- **College of Medicine Resid Prgm-Radiology Staff Salary or Rate Resident**
  - **Resident**
  - **$53,459.00** to **$56,437.00** on **07/01/2019**

### Doman, Ghadeer
- **College of Medicine Resid Prgm-Emergency Medicine Staff Salary or Rate Resident**
  - **Resident**
  - **$53,459.00** to **$56,437.00** on **07/01/2019**

### Dohar, Robert J.
- **College of Medicine Resid Prgm-Emergency Medicine Staff Salary or Rate Resident**
  - **Resident**
  - **$54,529.00** to **$56,437.00** on **07/01/2019**

### Dixon, Ryan W.
- **College of Medicine Resid Prgm-Psychiatry Staff Salary or Rate Resident**
  - **Resident**
  - **$54,529.00** to **$56,437.00** on **07/01/2019**

### Dettinger, Laura M.
- **College of Law Law - Placement Staff Promotion Asst Dir, Law Career Svcs Dir - Office of Prof Develop**
  - **Asst Dir, Law Career Svcs Dir - Office of Prof Develop**
  - **$52,015.00** to **$60,000.00** on **07/20/2019**

### Denyer, Jenny Judith Herb
- **College of Educ Teacher Education Faculty Job Title Associate Professor Interim Chair**
  - **Associate Professor Interim Chair**
  - **$100,050.74** to **$100,050.74** on **08/19/2019**

### Deluga, Nicholas G.
- **College of Medicine Resid Prgm-Emergency Medicine Staff Salary or Rate Resident**
  - **Resident**
  - **$55,330.00** to **$58,363.00** on **07/01/2019**

### Damodaran, Shivashankar
- **College of Medicine Resid Prgm-Urology Staff Salary or Rate Resident**
  - **Resident**
  - **$53,459.00** to **$56,437.00** on **07/01/2019**

### Crudder, Ryan M.
- **College of Engineering Dean-Engineering Staff Degree Awarded Increase Assoc Dir of Eng Transfer Prog Assoc Dir of Eng Transfer Prog**
  - **Assoc Dir of Eng Transfer Prog**
  - **$46,500.00** to **$47,500.00** on **05/29/2019**

### Cross, Jeffrey M.
- **College of Medicine Resid Prgm-Orthopedics Staff Salary or Rate Resident**
  - **Resident**
  - **$54,529.00** to **$56,437.00** on **07/01/2019**

### Corpuz, Luisa
- **College of Medicine Resid Prgm-Family Practice Staff Salary or Rate Resident**
  - **Resident**
  - **$56,437.00** to **$58,363.00** on **07/01/2019**

### Cooper, Christopher
- **College of Medicine Dean Medical College Faculty Salary or Rate EVP Clin Aff,Dean Med Life Sci EVP Clin Aff,Dean Med Life Sci**
  - **EVP Clin Aff,Dean Med Life Sci**
  - **$457,820.88** to **$477,821.00** on **07/01/2019**

### Bosaily, Ahmad J.
- **College of Medicine Resid Prgm-Radiology Staff Salary or Rate Resident**
  - **Resident**
  - **$51,330.00** to **$54,292.00** on **07/01/2019**

### Brown, Meghan S.
- **College of Medicine Med Microbio & Immunology Staff Promotion Acad Accom Spec, Compliance**
  - **Acad Accom Spec, Compliance**
  - **$24,080.00** to **$25,000.00** on **06/17/2019**

### Brown, Laura M.
- **College of Medicine College of Medicine Resid Prgm-Radiology Staff Salary or Rate Resident**
  - **Resident**
  - **$41,684.00** to **$42,072.00** on **07/01/2019**

### Brown, Bradley D.
- **College of Medicine College of Medicine Resid Prgm-Psychiatry Staff Salary or Rate Resident**
  - **Resident**
  - **$54,529.00** to **$56,437.00** on **07/01/2019**

### Brown, Joanne M.
- **College of Medicine Resid Prgm-Psychiatry Staff Salary or Rate Resident**
  - **Resident**
  - **$54,529.00** to **$56,437.00** on **07/01/2019**

### Brown, Laura M.
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  - **Acad Accom Spec, Compliance**
  - **$25,000.00** to **$26,000.00** on **06/17/2019**

### Brown, Brandy
- **College of Medicine Department of Medical Education Staff Reclassification Administrative Secretary 2 Accountant**
  - **Accountant**
  - **$25.55** to **$27.07** on **12/23/2018**

### Brown, Bradley D.
- **College of Medicine Resid Prgm-Psychiatry Staff Salary or Rate Resident**
  - **Resident**
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### Brown, John A.
- **College of Medicine Resid Prgm-Radiotherapy Staff Salary or Rate Resident**
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### Brown, Joanne M.
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### Brown, Laura M.
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### Brown, Joanne M.
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<td>Al-Bakr, Guillermo</td>
<td>College of Medicine</td>
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Exceptions to 8 month position hold include those that deal with student/patient success or non-transferable work.
Community-Based / ProMedica Practitioners

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<tr>
<th>Name - Last, First, MI</th>
<th>College or Administration</th>
<th>Department</th>
<th>Description</th>
<th>Previous Position</th>
<th>Position</th>
<th>Effective Date</th>
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<tr>
<td>Anderson, Jay, D.O.</td>
<td>College of Medicine</td>
<td>Medicine</td>
<td>Community-Based Appointment</td>
<td>Clinical Assistant Professor without medical staff privileges</td>
<td>07/01/2019</td>
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<tr>
<td>Bazzi, Hanan, M.D.</td>
<td>College of Medicine</td>
<td>OB/GYN</td>
<td>Community-Based Appointment</td>
<td>Clinical Assistant Professor without medical staff privileges</td>
<td>08/01/2019</td>
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<tr>
<td>Briggs, Mark</td>
<td>College of Medicine</td>
<td>Emergency Medicine</td>
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<td>06/01/2019</td>
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<td>Bushman, Mark, M.D.</td>
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<td>Neurology</td>
<td>Community-Based Appointment</td>
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<td>07/01/2019</td>
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<td>Cooyle, David, M.D.</td>
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<td>Donoghue, Lydia, M.D.</td>
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<td>Malin, Paris, DPM</td>
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<td>07/01/2019</td>
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<td>07/01/2019</td>
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<td>Patel, Shiena, M.D.</td>
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<td>Schwartz, Julie, M.D.</td>
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<td>Wahl, Heather, M.D.</td>
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<td>07/01/2019</td>
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<td>Wener, John, M.D., D.M.D.</td>
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<td>ProMedica Practitioner Track Appointment</td>
<td>Clinical Assistant Professor without medical staff privileges</td>
<td>07/01/2019</td>
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Exceptions to 8 month position hold include those that deal with student/patient success or non-transferable work.
Minutes
The University of Toledo Board of Trustees
Clinical Affairs Committee Meeting
June 17, 2019

Committee Chair Ms. Sharon Speyer was present with Committee members Mr. Alfred A. Baker, Mr. Stephen P. Ciucci, Mr. Patrick J. Kenney, Mr. Will Lucas and Student Trustees Ms. Hedayeh Elahinia and Mr. Kyle D. Bergen. Other Trustees who attended included Mr. Daniel J. Guttman and Ms. Mary Ellen Pisanelli. Faculty Representative Dr. Shobha Ratnam and Community member Mr. Gary Thieman were absent. Others in attendance were Mr. Daniel Barbee, Dr. Christopher Cooper, Ms. Meghan Cunningham, Dr. Michael Ellis, Dr. Sharon Gaber, Mr. Rick Gerasimiak, Mr. Charles Jake, Dr. Samer Khouri, Ms. Adrienne King, Mr. Ken McFeggan, Ms. Diane Miller, Mr. Peter Papadimos, Mr. Matthew Schroeder, Ms. Joan Stasa, Mr. Rick Swaine, and Ms. Bri’on Whiteside.

The meeting was called to order at 11:00 a.m. by Trustee Speyer in Libbey Hall’s Main Dining room. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

Trustee Speyer requested a motion to waive the reading of the minutes from the April 15, 2019 Committee meeting and approve them as written. A motion for approval was provided by Trustee Lucas, seconded by Trustee Baker, and approved by the Committee.

Mr. Dan Barbee, CEO UTMC, presented Resolution No. 19-06-14: “Authorizing the University of Toledo Medical Center to Apply for Mississippi Medicaid Enrollment.” Enrollment in Mississippi Medicaid will enable UTMC to treat Mississippi Medicaid beneficiaries and receive reimbursement for these services. Trustee Speyer requested a motion for approval of Resolution 19-06-14, which was received by Trustee Baker, seconded by Trustee Lucas, and approved by the Committee.

Trustee Speyer requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments and quality reporting. The motion was received from Trustee Lucas, and seconded by Trustee Baker. Ms. Stasa took roll call: Mr. Baker, yes; Mr. Kenney, yes; Mr. Lucas, yes; and, Ms. Speyer, yes. After discussions, the Committee exited Executive Session.

Ms. Speyer requested a motion to approve the Chief of Staff Report as presented in Executive Session. A motion for approval of the report was received from Trustee Baker, seconded by Trustee Lucas, and approved by the Committee. The Chief of Staff Report follows the minutes.

With no further business before the Committee, Trustee Speyer adjourned the meeting at 11:40 a.m.
CHIEF OF STAFF SUMMARY REPORT
June 17, 2019

I. Initial Appointments- Physicians/Clinical Psychologists

Mann, Stephanie, MD
Obstetrics/Gynecology

Masroor, Saqib, MD
Surgery/CT Surgery

John McGreevey, MD
Medicine/Hospice & Palliative Care

Tiwari, Kevin, MD
Anesthesiology

II. Initial Appointments- Allied Health Professionals (AHPS)

Kohler, Emily, PA-C
Family Medicine/Emergency Medicine

Monahan, Nichole, LISW-S
Psychiatry

Reynolds, Rachel, CSA
Surgery/General Surgery

III. Reappointments- Physicians

1. Chang, Tangel, DO Radiation Oncology Active

IV. Reappointments- Allied Health Professionals

1. Brown, Derick, CSA Surgery/General Surgery AHP

V. Additional/Withdrawal of Privileges- Physicians

1. Abd-Alamir, Moshrik, MD- Medicine/Cardiology/Hospital Medicine- Approve additional privileges for general admission and care of patients, soft tissue injection, incision and drainage of simple abscess, lumbar puncture, thoracentesis and central line insertion under FPPE.
2. Safi, Fadi, MD- Medicine/Pulmonary Medicine- Approve additional privileges for CPR, cardioversion, external cardiac pacing, placement of swan-ganz catheter under FPPE.
3. Yoon, Youngsook, MD- Medicine/Pulmonary Medicine- Approve additional privileges for CPR, cardioversion, insertion of arterial line, placement of swan-ganz catheter under FPPE.

VI. Additional/ Withdrawal of Privileges- Allied Health Professionals
1. Behnfeldt, Sarah, CNP- Surgery/Vascular Surgery- Approve additional privileges for HBOT/ wound care privileges under FPPE and under the supervision of Munier Nazzal, MD.
2. Rose, Joseph, PA-C- Family Medicine/Surgery- Approve additional privileges of inserting a foley or cudae catheter into the urinary bladder or removing the catheter, adjusting skeletal traction, excluding cervical traction, as ordered by the supervising physician, assisting in surgery to handling of tissue, using instruments, providing hemostasis, placing sutures as part of the surgical procedure under FPPE and under the supervision of Heather Klepacz, MD.

VII. Change in Staff Category- Physicians

1. Woodson, Donna, MD- Family Medicine- Approve request to transfer to Honorary staff category.

VIII. Change in Staff Category- Allied Health Professionals- None

IX. Removal from FPPE- Physicians

1. Alam Zubia, MD- Medicine/Nephrology- Approve removal from FPPE and transition to OPPE process.
2. Ballin, Mitchell, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
3. Edeoga, Chimaroke, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
4. Khayznikov, Maksim, MD- Medicine/Hospital Medicine- Approve removal from FPPE and transition to OPPE process.
5. Nemunaitis, John, MD- Medicine/Hematology-Oncolgy- Approve removal from FPPE and transition to OPPE process.

X. Extension of FPPE- Physicians-None

XI. Removal from FPPE- AHPs

1. Lajiness, Michelle, CNP- Urology- Approve removal from FPPE and transition to OPPE process.

XII. Physician/Dentists Departures- Informational

2. Mrak, Robert, MD- Pathology- effective 06/30/2019.

XIII. Allied Health Professional Departures- Informational

1. Flagg, Meghan, CNP- Medicine/Hospice-Palliative Care- effective 05/03/2019.
2. Graham, Amy, CNP- Medicine/Hospice-Palliative Care- effective 05/03/2019.

XIV. Proposed Revisions to Delineation of Privileges

1. Approve proposed revision to the Pharmacist delineation of privileges to change board certification requirements from two to three years post graduate training.