



## Meeting Book - Board of Trustees Meeting - December 2019

### Agenda

1:45 p.m.

#### 1. Call to Order

#### 2. Roll Call

#### 3. Meeting Minutes

##### A. Board Meeting Minutes

- Board of Trustees Meeting - September 16, 2019
- Board of Trustees Special Meeting - September 16, 2019
- Board of Trustees Special Meeting - November 18, 2019

##### B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting September 16, 2019
- Clinical Affairs Committee Special Meeting - October 25, 2019
- Academic and Student Affairs Committee Meeting - September 16, 2019
- Finance and Audit Committee Meeting - September 16, 2019
- Trusteeship and Governance Committee Meeting - September 16, 2019
- Privileging and Credentialing Sub-Committee Meeting - October 7, 2019
- Privileging and Credentialing Sub-Committee Meeting - November 18, 2019

#### 4. Consent Agenda

- UTMC December 2019 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee
- Resolution No. 19-12-22: Approval of the FY19 Efficiency Review and Implementation Plan to Improve Affordability
- Resolution No. 19-12-23: Approval of Large Purchases for Period September 1, 2019 - November 30, 2019
- Resolution No. 19-12-24: College Credit Plus Alternative Funding Structure FY20
- Resolution No. 19-12-25: College Credit Plus Non-Public Schools FY20
- Resolution 19-12-26: Construction of UT/Ohio State Highway Patrol Public Safety Center Project No. 0113-19-207
- Resolution 19-12-27: Driscoll Center Renovations Project No. 0041-20-224

-- Personnel Action Report for December 2019

5. President's Report

-- Dashboard

6. Chair's Report

7. Committee Reports

A. Academic and Student Affairs Committee

B. Clinical Affairs Committee

C. Finance and Audit Committee

D. Trusteeship and Governance Committee

8. Executive Session, if needed

9. Other Business

10. Adjournment