



## Meeting Book - Board of Trustees Meeting - June 2021

### Agenda

1. Call to Order
2. Roll Call
3. Meeting Minutes
  - A. Board Meeting Minutes
    - - Board of Trustees Meeting April 14, 2021
  - B. Committee Meeting Minutes
    - - Clinical Affairs Committee Meeting Minutes - April 14, 2021
    - - Academic and Student Affairs Committee Meeting Minutes - April 14, 2021
    - - Finance and Audit Committee Meeting Minutes - April 14, 2021
    - - Trusteeship and Governance Committee Meeting Minutes - April 14, 2021
    - - Privileging and Credentialing Sub-Committee Meeting Minutes - May 10, 2021
4. Consent Agenda
  - A. Chief of Staff Report for June 2021
  - B. Resolution No. 21-06-09: Capital Spending Authorization
  - C. Resolution No. 21-06-10: FY22 Operating Budget, Tuition and Fees
    - - Fee Schedule
  - D. Resolution No. 21-06-11: Authorization of the Long-Term Lease and Concession Agreement for UToledo Parking System
  - E. Resolution No. 21-06-12: Large Purchases for

Period April 1, 2021 Through May 31, 2021

F. Resolution No. 21-06-13: Non-Ohio Resident  
Tuition Waivers

G. Personnel Action Report for June 2021

5. President's Report

6. Chair's Report

A. Proclamation 21-06-14: Daniel J. Guttman

B. Proclamation 21-06-15: Rebecca K. Dangler

C. Proclamation 21-06-16: Christine Brennan

7. Committee Reports

A. Nominating Committee Report

B. Clinical Affairs Committee Report

C. Academic and Student Affairs Committee Report

D. Finance and Audit Committee Report

E. Trusteeship and Governance Committee Report

8. Executive Session, if needed

9. Other Business, if any

10. Adjournment