



BOARD OF TRUSTEES MEETING

104th Meeting

May 15, 2017 - 1:45 p.m.

Driscoll Alumni Center, Schmakel Room

Sharon Speyer - Chair, Steven M. Cavanaugh - Vice Chair

Alfred A. Baker, Jeffrey C. Cole, Will Lucas - Trustees

Mary Ellen Pisanelli, Gary P. Thieman, Joseph H. Zerbey, IV - Trustees

Anna L. Crisp, Lucas D. Zastrow - Student Trustees



Board of Trustees Meeting - May 15, 2017

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Board of Trustees Meeting - April 17, 2017

b) Committee Meeting Minutes

- Clinical Affairs - April 17, 2017

- Finance and Audit - April 17, 2017

4. Consent Agenda

UTMC May Chief of Staff Report and Accompanying
Recommendations of the Clinical Affairs Committee

2017-2018 Promotion and Tenure Candidates

College of Medicine and Life Sciences Name Change
for the Department of Biochemistry and Biology to the
Department of Cancer Biology

College of Medicine and Life Sciences Creation of a
Department of Medical Education

Personnel Action Report for May 15, 2017

Resolution No. 17-05-07: "Acceptance of Real Property: 2228 Cheltenham Road, Toledo, Ohio and 2232 Cheltenham Road, Toledo, Ohio"

Resolution No. 17-05-08: "Appointment of Christine Brennan as a National Trustee"

5. Committees

a) Academic & Student Affairs
Committee Chair - [Jeff Cole](#)

b) Clinical Affairs
Committee Chair - [Gary Thieman](#)

- Approval of April 2017 Meeting Minutes

c) Finance & Audit
Committee Chair - [Joe Zerbey](#)

d) Trusteeship & Governance
Committee Chair - [Mary Ellen Pisanelli](#)

6. Executive Session, if needed

7. Other Business

8. Adjournment