



RESOLUTION NO. 11-12-05

**Endorsement of a Combination or Merger of
the Medical University of Ohio at Toledo and The University of Toledo**

WHEREAS, the Medical University of Ohio at Toledo and The University of Toledo by virtue of their proximity and by the increase in shared and collaborative research and academic programs, believe they each will benefit from combining into a larger entity which will retain the name “The University of Toledo” which will contain a college of medicine and other colleges;

WHEREAS, the Boards of Trustees of The University of Toledo and the Medical University of Ohio wish to drive the combined entity to higher levels of achievement and excellence;

WHEREAS, the Boards of Trustees of The University of Toledo and the Medical University of Ohio understand that higher education state resources will be limited in the coming years;

WHEREAS, it is the responsibility of the Boards of Trustees of the Medical University of Ohio and The University of Toledo to guide the two institutions in all matters including fiscal matters; and

WHEREAS, it is the understanding of the Boards of Trustees of The University of Toledo and the Medical University of Ohio that the state of Ohio and its elected officials and the Ohio Board of Regents as well as campus constituencies believe it is in the best interest of the state and the universities to make every effort to combine or merge into one university;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Medical University of Ohio endorses the combination or merger of the two institutions as of July 1, 2006, subject to the passage of a similar resolution on the endorsement of the combination or merger by The University of Toledo Board of Trustees; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Medical University of Ohio directly authorizes the President of the Medical University of Ohio to negotiate the terms and conditions, subject to final Board of Trustee approval and subject to adoption of enabling legislation through the general assembly of the state of Ohio.