



Meeting Book - Board of Trustees Meeting

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - Board of Trustees Meeting Minutes - February 9, 2022
 - Special Board of Trustees Meeting Minutes - March 15, 2022
 - B. Committee Meeting Minutes
 - Clinical Affairs Committee Meeting Minutes - February 9, 2022
 - Academic and Student Affairs Committee Meeting Minutes - February 9, 2022
 - Finance and Audit Committee Meeting Minutes - February 9, 2022
 - Trusteeship and Governance Committee Meeting Minutes - February 9, 2022
 - Privileging and Credentialing Sub-Committee Meeting - March 14, 2022
4. Consent Agenda
 - A. Chief of Staff Report for April 13, 2022
 - B. Recommendations for 2022-23 Tenure and Promotion
 - C. 2021-22 Distinguished University Lecturers Recommendations
 - D. Posthumous Degree Recommendation - Brandon Graney
 - E. Posthumous Degree Recommendation - Charnae' Burrage
 - F. New Degree Request - Bachelor of Science in Computer Science

G. New Degree Request - Bachelor of Science in Neuroscience

H. Honorary Degree Request - Mona Hanna-Attisha, MD

I. Resolution No. 22-04-08: Ratification Agreement between UToledo and Fraternal Order of Police

J. Resolution No. 22-04-09: Large Purchases

K. Personnel Action Report

5. President's Report

6. Chair's Report

7. Committee Reports

A. Clinical Affairs Committee Report

B. Academic and Student Affairs Committee Report

C. Finance and Audit Committee Report

D. Trusteeship and Governance Committee Report

8. Executive Session, if needed

9. Other Business, if any

10. Informational Items, if any

11. Adjournment