



BOARD OF TRUSTEES MEETING

106th Meeting

June 19, 2017 - 1:15 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 - June 19, 2017

Agenda

1:15 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Board of Trustees Meeting - May 15, 2017

b) Committee Meeting Minutes

- Clinical Affairs - May 15, 2017

- Academic and Student Affairs - May 15, 2017

- Finance and Audit - May 15, 2017

- Trusteeship and Governance - May 15, 2017

4. Consent Agenda

Naming Opportunity - Dr. Bodo Diehn Lecture Hall

Resolution No. 17-06-11: "Ratification of the Collective Bargaining Agreement Between The University of Toledo and the American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8 and AFSCME Local 2415"

Resolution No. 17-06-12: "Ratification of the

Collective Bargaining Agreement Between The University of Toledo and the American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8 and AFSCME Local 2415"

Resolution No. 17-06-13: "Ratification of the Collective Bargaining Agreement Between The University of Toledo and the Communications Workers of America (CWA)"

Resolution No. 17-06-14: "One Month Continuing Operating Budget"

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

5. President's Report

6. Chair's Report

Proclamation No. 17-06-09: "Anna L. Crisp"

Proclamation No. 17-06-10: "Gary P. Thieman"

7. Committees

a) Academic & Student Affairs
Committee Chair - Jeffrey C. Cole

Resolution No. 17-06-15: "Updated Remediation-Free Status"

Slide for Updated Remediation-Free Status

b) Clinical Affairs
Committee Chair - Gary P. Thieman

Approval of May 2017 Meeting Minutes

c) Finance & Audit
Committee Chair - Joseph H. Zerbey, IV

d) Trusteeship & Governance
Committee Vice Chair - Steve Cavanaugh

Personnel Action Report - June 19, 2017

The University of Toledo's Path to Excellence:
Strategic Plan 2017-2022

Resolution No. 17-06-16: "Approval of The
University of Toledo's Path to Excellence:
Strategic Plan 2017-2022"

Presentation for Strategic Plan

e) Nominating Committee
Committee Chair - Joseph H. Zerbey, IV

8. Executive Session, if necessary

9. Other Business

10. Adjournment