



Board of Trustees Meeting - January 23, 2017

Agenda

11:30 a.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

a) Board Meeting Minutes

- Regular Meeting - December 12, 2016

b) Committee Meeting Minutes

- Academic & Student Affairs - December 12, 2016

- Clinical Affairs - December 12, 2016

- Finance & Audit - December 12, 2016

- Trusteeship & Governance - December 12, 2016

4. Consent Agenda

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

5. Committees

a) Academic & Student Affairs

Committee Chair - Jeff Cole

b) Clinical Affairs

Committee Chair - Gary Thieman

- Approval of December 2016 Meeting Minutes

c) Finance & Audit

Committee Chair - Joe Zerbey

- Resolution No. 17-01-01: "Consent to Modify and Amend Indenture of Trustee Agreement to Name The University of Toledo Foundation as the Sole Trustee and to Make Other Reasonable Modifications to Indenture of Trust Agreement"

d) Trusteeship & Governance

Committee Chair - Mary Ellen Pisanelli

- Personnel Action Report - January 23, 2017

6. Executive Session, if needed

7. Other Business

8. Adjournment