



Meeting Book - 163rd Board of Trustees Meeting

Agenda

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - - Board of Trustees Meeting Minutes - December 7, 2022
 - - Board of Trustees Special Meeting Minutes - January 9, 2023
 - B. Committee Meeting Minutes
 - - Academic and Student Affairs Committee Meeting Minutes - December 7, 2022
 - - Clinical Affairs Committee Meeting Minutes - December 7, 2022
 - - Finance and Audit Committee Meeting Minutes - December 7, 2022
 - - Trusteeship and Governance Committee Meeting Minutes - December 7, 2022
 - - Clinical Affairs Committee Meeting Minutes - January 9, 2023
4. Consent Agenda
 - A. Proclamation No. 23-02-01: In Recognition of the 2022 Women's Cross Country Student-Athletics and Coaches
 - B. Proclamation No. 23-02-02: In Recognition of the 2022 Football Student-Athletes and Coaches
 - C. 2023 Distinguished University Professor (DUP) Recommendations
 - D. 2023/24 Sabbatical Recommendations
 - E. Recommendation for Posthumous Degree from Judith Herb College of Education - Ms. Jordan

Berelsman

F. Proposed New Degree - College of Arts and Letters: Associate of Arts, Liberal Arts

G. Proposed New Degree - College of Medicine and Life Sciences: Bachelor of Science, Radiation Therapy

H. Proposed New Degree - College of Health and Human Services: Bachelor of Science in Health Science and Bachelor of Arts in Health Science

I. Resolution No. 23-02-06: Amendment to Academic Affiliation Agreement

J. Chief of Staff Report for February 8, 2023

K. Resolution No. 23-02-03: Affordability and Efficiency

L. Personnel Action Report for February 2023

M. Resolution No. 23-02-04: UToledo Health and Exhibits

N. Resolution No. 23-02-05: UToledo Reimagined: Strategic Plan 2023-2028

***UToledo Reimagined: Strategic Plan 2023-2024

5. President's Report

6. Chair's Report

7. Committee Reports

A. Academic and Student Affairs Committee Report

B. Clinical 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