



BOARD OF TRUSTEES MEETING

114th Meeting

December 17, 2018 - 1:45 p.m. - Driscoll Alumni Center Schmakel Room

Mary Ellen Pisanelli - Chair, Alfred A. Baker- Vice Chair

Steven M. Cavanaugh, Stephen P. Ciucci, Jeffrey C. Cole - Trustees

Daniel J. Guttman, Patrick J. Kenney, Will Lucas, Sharon Speyer - Trustees

Kyle D. Bergen, Hedyeh Elahinia - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees



Board of Trustees Meeting - December 17, 2018

Agenda

1:45 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Meeting - September 17, 2018

B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - September 17, 2018

- Academic and Student Affairs Committee Meeting - September 17, 2018

- Finance and Audit Committee Meeting - September 17, 2018

- Trusteeship and Governance Committee Meeting - September 17, 2018

- Privileging and Credentialing Sub-Committee Meeting - October 4, 2018

- Privileging and Credentialing Sub-Committee Meeting - November 14, 2018

4. Consent Agenda

- Privileging and Credentialing Sub-Committee Meeting Minutes - October 4, 2018

- Privileging and Credentialing Sub-Committee Meeting Minutes - November 14, 2018

- UTMC December 2018 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee

- Posthumous Degree Engineering Candidate Mr. Ryan Pickens

- Resolution No. 18-12-24: "Authorization to Expand Inclusive Access Model Fee in Accordance with House Bill 49 Provision"
- Resolution No. 18-12-25: "Acceptance of Real Property - Dorr/Downing Assemblage"
- Resolution No. 18-12-26: "Approval of the Fiscal Year 2018 Efficiency Review and the Implementation Plan to Improve Affordability"
- Resolution No. 18-12-27: "College Credit Plus Alternative Funding Structure"
- Resolution No. 18-12-28: "College Credit Plus Non-Public Schools Tuition Waiver"
- Resolution No. 18-12-29: "Approval of The University of Toledo Fiscal Year 2019 Risk Assessment/Internal Audit and Compliance Plan"
- Resolution No. 18-12-30: "Public Safety Facility Partnership with the Ohio Department of Public Safety"
- Naming Opportunities: Hotmer Family Hydrotherapy Center, Paul Hotmer Field
- Personnel Action Report for November and December 2018

5. President's Report

- Dashboard Report

6. Chair's Report

7. Committee Reports

- A. Academic and Student Affairs Committee
- B. Clinical Affairs Committee
 - Approval of September 17, 2018 Meeting Minutes
- C. Finance and Audit Committee
- D. Trusteeship and Governance Committee

8. Executive Session, if needed

9. Other Business

10. Adjournment