



BOARD OF TRUSTEES MEETING

108th Meeting

September 18, 2017 - 2:30 p.m. - Driscoll Alumni Center Schmakel Room

Steven M. Cavanaugh - Chair, Mary Ellen Pisanelli - Vice Chair

Alfred A. Baker, Jeffrey C. Cole, Pat D'Eramo, Patrick J. Kenney - Trustees

Will Lucas, Sharon Speyer, Joseph H. Zerbey, IV - Trustees

Christine E. Brennan - National Trustee

Hedyeh Elahinia, Lucas D. Zastrow - Student Trustees



Board of Trustees Meeting - September 18, 2017

Agenda

2:30 p.m.

1. Call to Order

2. Roll Call

3. Meeting Minutes

A. Board Meeting Minutes

- Board of Trustees Special Meeting - June 15, 2017
- Board of Trustees Meeting - June 19, 2017
- Board of Trustees Special Meeting - July 6, 2017

B. Committee Meeting Minutes

- Clinical Affairs Committee Meeting - June 19, 2017
- Finance and Audit Committee Meeting - June 19, 2017
- Privileging and Credentialing Sub-Committee Meeting - July 24, 2017
- Privileging and Credentialing Sub-Committee Meeting - August 21, 2017

4. Consent Agenda

- UTMC September 2017 Chief of Staff Report and Accompanying Recommendations of the Clinical Affairs Committee
- Privileging and Credentialing Sub-Committee Meeting Minutes - July 24, 2017
- Privileging and Credentialing Sub-Committee Meeting Minutes - August 21, 2017
- Posthumous Degree for BBA Finance Candidate Mr.

Patrick D. Nusbaum

- Recommendations for Tenure 2017-2018,
Recommendation for Sabbatical Leave Fall 2017
- Honorary Degree Nomination for Mr. Michael Sallah
- Resolution No. 17-09-18: "Approval of Candidates
for Degrees - Fall 2017, Spring 2018"
- FY 2018 Risk Assessment and Internal Audit and
Compliance Plan
- Resolution No. 17-09-19: "Competitive Procurement
Authority and Approval"
- Resolution No. 17-09-20: "Action by Written Consent
of the Sole Member of Rocket Innovations"
- Resolution 17-09-21: "Action By Written Consent of
the Sole Member of Rocket Innovations"
- Personnel Action Report for July, August and
September 2017

5. President's Report

Dashboard Report

6. Chairman's Report

7. Committee Reports

A. Academic and Student Affairs Committee

B. Clinical Affairs Committee

- Approval of the June 19, 2017 Meeting Minutes

C. Finance and Audit Committee

D. Trusteeship and Governance Committee

- Board of Trustees Annual Review of the Conflict
of Interest Bylaw 3364-1-06

- Board of Trustees Annual Review and Signing
of the Code of Ethics Statement

8. Executive Session, if needed

9. Other Business

10. Adjournment