



Meeting Book - 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 8, 2021
 - - Special Board of Trustees Meeting Minutes - January 26, 2022
 - B. Committee Meeting Minutes
 - - Clinical Affairs Committee Meeting Minutes - December 8, 2021
 - - Academic and Student Affairs Committee Meeting Minutes - December 8, 2021
 - - Finance and Audit Committee Meeting Minutes - December 8, 2021
 - - Trusteeship and Governance Committee Meeting Minutes - December 8, 2021
 - - Privileging and Credentialing Sub-Committee Meeting Minutes - January 10, 2022
4. Consent Agenda
 - A. Resolution No. 22-02-01: Large Purchase - Cardiac Cath Lab Replacement
 - B. Resolution No. 22-02-02: Support for the Regional Resource Trauma Center
 - C. Approval of February Chief of Staff Report
 - D. Proclamation No. 22-02-03: In Honor of the 2021 Women's Cross Country Student-Athletes and Coaches

E. Distinguished University Professor 2022
Recommendations

F. AY2022-2023 Recommended Applicants for
Sabbaticals

G. College of Health and Human Services
Reorganization Request

H. College of Medicine and Life Sciences - Request
for Department Name Change - Cancer Biology

I. Resolution No. 22-02-04: Ratification Agreement
between UToledo and UTPPA

J. Resolution No. 22-02-05: Ratification Agreement
between UToledo, AAUP and College of Law

K. Resolution No. 22-02-06: Rate Increases for
Housing and Meal Plans FY23

L. Resolution No. 22-02-07: Out of State Surcharge

M. Personnel Action Report for February 9, 2022

5. President's Report

6. Chair's Report

7. Committee Reports

8. Executive Session, if needed

9. Other Business, if any

10. Informational Items, if any

11. Adjournment