

Board of Trustees July 25, 2014 - Special Meeting Minutes

Board of Trustees

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Minutes

**The University of Toledo
69th Meeting of the Board of Trustees
Special Meeting
Friday, July 25, 2014
Driscoll Alumni Center, Schmakel Room
10:00 a.m.**

The sixty-ninth meeting of The University of Toledo Board of Trustees was held on Friday, July 25, 2014, on the Main Campus in the Driscoll Alumni Center Schmakel Room. Chair of the Board Mr. Joseph H. Zerbey, IV called the meeting to order at 10:00 a.m. Board Secretary, Ms. Joan Stasa, recorded the minutes.

The following Board of Trustees members were in attendance:

Steven M. Cavanaugh
Jeffrey C. Cole
Laura E. Halpin, Student Trustee
S. Amjad Hussain
Sharon Speyer
John S. Szuch
Gary P. Thieman
Joseph H. Zerbey, IV

A quorum of the Board was constituted.

The following individuals were also in attendance:

Dennis Barden, Search Consultant with Witt/Kieffer
John Barrett, Associate Professor/Vice Provost Faculty Relations and Accreditation
Karen Bjorkman, Dean College of Natural Sciences and Mathematics
Lawrence Burns, VP External Affairs
Frank Calzonetti, VP Government Relations/Chief of Staff
Angela Crawford, Custodial Worker Building Services
Carson Dye, Search Consultant with Witt/Kieffer
Amanda Eggert, Editor *Independent Collegian*
Nancy Ellis, Custodial Worker Building Services
Joyce Garber, Records Management Registrar's Office
Timothy Gaspar, Dean College of Nursing
Karen Hoblet, Assistant Professor College of Nursing/Faculty Senate President
Gary Insch, Dean College of Business and Innovation
Kristen Keith, Associate Professor Economics
Robin Kuhl, Secretary Institutional Research
Daniel Miller, UT Photographer
David Morlock, Executive VP Finance and Administration/CEO UTMC
Nagi Naganathan, Interim UT President
Lynda Obee, Administrative Assistant Physics Department

CALL TO ORDER

ATTENDANCE

Peter Papadimos, VP and General Counsel
Kaye Patten Wallace, Sr. VP for the Student Experience
Aimee Portala, New Media Relations Specialist
Mark Reiter, Reporter for *The Blade*
Joan Stasa, Secretary Board of Trustees
Jon Strunk, Sr. Director University Communications
Jovita Thomas-Williams, Associate Vice President HRTD
George Tucker, Executive Secretary NWO AFL-CIO
Erica White, Vice President CWA

Board of Trustees Chair Zerbey presented Resolution No. 14-07-15: “Ratification of the Collective Bargaining Agreement Between The University of Toledo and the Communications Workers of America.” He stated that the recommended action would be to approve this resolution and then asked Interim President Dr. Naganathan for comments.

Dr. Naganathan stated that the University is pleased to announce an agreement between the Communication Workers of America Local 4530 and The University of Toledo. This three-year agreement between CWA and UT embodies the philosophy of the positive, collaborative relationship that the new University administration is committed to. On behalf of the University, Dr. Naganathan conveyed sincere thanks to the CWA membership for its overwhelming support of this agreement. The approval margin was 92% among the CWA voters (270/294). It is also our hope, he stated, that the CWA agreement will help to pave the way for continued, constructive dialogue across all bargaining units. He thanked the members of the teams on both sides and recognized three of the leaders -- Ms. Jovita Thomas-Williams, UT AVP of HR who led the effort for the administration and two union leaders; Mr. George Tucker, Executive Secretary for Greater Northwest Ohio of the AFL-CIO; and Ms. Erica White, Vice President for the Communications Workers of America. Their leadership allowed for a constructive dialog that resulted in this agreement. He asked all present at the meeting to join him in thanking them and colleagues on the teams. On behalf of the University, Dr. Naganathan respectfully requested the Board vote for a favorable endorsement of the agreement.

Mr. Zerbey requested a motion to approve Resolution No.14-07-15, which was received by Trustee Hussain, seconded by Trustee Cavanaugh and unanimously approved by the Board.

Chair Zerbey requested Mr. Pete Papadimos explain to the Trustees the reason for waiving (C) Procedure (6) (i) of UT Policy 3364-55-01 Naming of Tangible and Intangible Assets. Mr. Papadimos stated that in order for the Interprofessional Immersive Simulation Center to be named in honor of former UT President Lloyd Jacobs, the Board must waive section (C) (i) of the policy which states that no University asset shall be named in honor of any current officer or employee of the University or of the State. He reported that the Board of Trustees can waive any of the provisions in (C) (6) of the policy by unanimous consent of the voting members of the Board. Mr. Zerbey requested a motion to waive (C) (6) (i) of UT Policy 3364-55-01. A motion was received from Trustee Speyer, seconded by Trustee Cole and unanimously approved by all Board members.

**RESOLUTION
NO. 14-07-15**

**WAIVER OF
POLICY
PROVISION AND
NAMING
OPPORTUNITY**

Mr. Zerbey then requested a motion to name the Interprofessional Immersive Simulation Center the Lloyd A. Jacobs Interprofessional Immersive Simulation Center. A motion was received from Trustee Cavanaugh, seconded by Trustee Hussain and unanimously approved by all Board members. Dr. Hussain commented that it is appropriate for the Board to acknowledge the contributions of Dr. Jacobs and that it is a fitting tribute for the hard work he has put into this University.

A motion was requested by Mr. Zerbey to enter Executive Session to discuss the employment of public employees. The motion was received by Trustee Szuch, seconded by Trustee Speyer and a roll call vote of the Board was taken by Ms. Stasa: Mr. Cavanaugh, yes; Mr. Cole, yes; Dr. Hussain, yes; Ms. Speyer, yes; Mr. Szuch, yes; Mr. Thieman, yes; and, Mr. Zerbey, yes. After discussions, the Trustees exited Executive Session with no action taken.

Chair Zerbey requested a motion to approve the new employment agreement for Interim Provost and Executive Vice President for Academic Affairs Mr. John Barrett. A motion was received from Trustee Thieman, seconded by Trustee Hussain and unanimously approved by the Board.

Another motion was requested by Mr. Zerbey to approve the new employment agreement for Interim President Dr. Nagi Naganathan. A motion was received by Trustee Cole, seconded by Trustee Cavanaugh and unanimously approved by the Board.

Mr. Zerbey requested a motion to approve Resolution No. 14-07-16: “Administrative Officials as the Appointing Authority.” This resolution was updated to include the Interim President and Interim Provost/Executive VP for Academic Affairs as appointing authorities. A motion was received by Trustee Cole, seconded by Trustee Speyer and approved by the Board.

Trustee Thieman entered a motion to authorize the Chair of the Board to appoint a UT Presidential Search Committee, which was seconded by Trustee Cole and unanimously approved by the Board.

Trustee Szuch entered a motion to approve the Presidential Search Committee Charge as amended, which was seconded by Trustee Cavanaugh and unanimously approved by the Board.

With no further business before the Board, Trustee Zerbey adjourned the meeting at 12:05 p.m.

**EXECUTIVE
SESSION**

**EMPLOYMENT
AGREEMENTS**

**RESOLUTION
NO. 14-07-16**

OTHER BUSINESS

ADJOURNMENT