

Board of Trustees June 23, 2014 - Special Meeting Minutes

Board of Trustees

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Minutes

**The University of Toledo
68th Meeting of the Board of Trustees
Special Meeting
Monday, June 23, 2014
Radisson Hotel, Faculty Club Room
2:00 p.m.**

The sixty-eighth meeting of The University of Toledo Board of Trustees was held on Monday, June 23, 2014, on the Health Science Campus, Radisson Hotel, Faculty Club Room. Chair Joseph H. Zerbey, IV called the meeting to order at 2:00 p.m. Ms. Joan Stasa, Board Secretary, recorded the minutes.

CALL TO ORDER

The following Board of Trustees members were in attendance:

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

ATTENDANCE

The following Board of Trustees members were absent:

Brittney M. Brown, Student Trustee
Linda N. Mansour

A quorum of the Board was constituted.

The following individuals were also in attendance:

Abdollah Afjeh, Professor/Chair MIME
John Barrett, Associate Professor/Vice Provost Faculty Relations and Accreditation
Karen Bjorkman, Dean College of Natural Sciences and Mathematics
Julie Bonitati, Administrative Assistant to President
Lawrence Burns, VP External Affairs
Frank Calzonetti, VP Government Relations/Chief of Staff
Debra Davis, Dean College of Communication and the Arts
Michael Dowd, Associate Professor/Chair Department of Economics
Thomas Gutteridge, Dean College of Social Justice and Human Service
Isaac Hale, Intern/Photographer for *The Blade*
Karen Hoblet, Assistant Professor College of Nursing/Faculty Senate President
Kristen Keith, Associate Professor Economics
Molly Leblanc, Spouse of Steve LeBlanc
Steve Leblanc, Executive Associate Dean of Academic Affairs College of

Engineering

- Brenda Lee, President UT Foundation
- Dennis Lettman, Dean College of Adult and Lifelong Learning
- David Morlock, Executive VP Finance and Administration/CEO UTMC
- Patricia Mowery, Administrative Manager/Executive Secretary for the Dean College of Engineering
- Nagi Naganathan, Dean College of Engineering
- Cameron Norton, New Media Specialist Office of Communications
- Clayton Notestine, UT Student/President Student Government
- Emily Numbers, Writing Consultant Temp for the College of Engineering
- Peter Papadimos, VP and General Counsel
- Kaye Patten Wallace, Sr. VP for the Student Experience
- Susan Pocotte, Associate Professor College of Nursing
- Aimee Portala, Print and Digital Communications Specialist Office of Communications
- Nolan Rosenkrans, Reporter for *The Blade*
- Vern Snyder, VP Institutional Advancement
- Joan Stasa, Secretary Board of Trustees
- Jon Strunk, Sr. Director University Communications
- Diana VanWinkle, Quality Assurance Specialist College of Engineering
- Kevin West, Sr. Director Faculty Relations/Inclusion Officers

Immediately upon convening the meeting, Board of Trustees Chair Zerbey requested a motion to enter Executive Session to consider employment of public employees. A motion was received by Trustee Speyer, seconded by Trustee Cole and a roll call vote of the Trustees was taken by Ms. Stasa – Mr. Cavanaugh, yes; Mr. Cole, yes; Dr. Hussain, yes; Ms. Palmer, yes; Ms. Speyer, yes; Mr. Szuch, yes; Mr. Thieman, yes; and, Mr. Zerbey, yes. The Trustees exited Executive Session at 2:15 p.m. with no action taken.

Chair Zerbey requested a motion for approval of the amended employment agreement for President Lloyd A. Jacobs. A motion was received from Trustee Palmer, seconded by Trustee Hussain and approved by all Board members present.

Vice Chair Speyer then made a motion to nominate Dr. Nagi Naganathan, Dean of the College of Engineering, as the interim President for The University of Toledo, effective July 1, 2014. The motion was seconded by Trustee Hussain and approved by all Board members present. Chair Zerbey congratulated Dr. Nagi on his new appointment, which was applauded by all present at the meeting. Mr. Zerbey stated that speaking with the media about Dr. Nagi’s appointment will take place immediately after the meeting. He mentioned that the Board is more than delighted that Dr. Nagi has accepted to serve as interim president, as he is a very talented individual and is far from being a placeholder. Dr. Nagi will keep moving the University forward and upward. The Board is looking forward to working with him.

With no further business before the Board, Trustee Zerbey adjourned the meeting at 2:23 p.m.

EXECUTIVE SESSION

ACTION TAKEN ON THE EMPLOYMENT OF PUBLIC EMPLOYEES

ADJOURNMENT