

# Board of Trustees June 12, 2014 - Special Meeting Minutes

Board of Trustees

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**Minutes**

**The University of Toledo  
66<sup>th</sup> Meeting of the Board of Trustees  
Special Meeting  
Thursday, June 12, 2014  
Radisson Hotel, 3100 Restaurant  
9:15 a.m.**

The sixty-sixth meeting of The University of Toledo Board of Trustees was held on Thursday, June 12, 2014, at the Radisson Hotel on the Health Science Campus in the 3100 Restaurant. Chair Joseph H. Zerbey, IV called the meeting to order at 9:15 a.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  
S. Amjad Hussain  
Susan Palmer  
Sharon Speyer  
Joseph H. Zerbey, IV

**ATTENDANCE**

The following Board of Trustees members were absent:

Brittney M. Brown, Student Trustee  
Laura E. Halpin, Student Trustee  
Linda N. Mansour  
John S. Szuch  
Gary P. Thieman

A quorum of the Board was constituted.

Board of Trustees Chair Zerbey requested a motion to establish a Nominating Committee for the election of Board of Trustees' officers for the upcoming year. A motion for approval was received from Trustee Hussain, seconded by Trustee Speyer, and approved by the Board.

**NOMINATING  
COMMITTEE**

Upon approval of Board authorization to establish the above Committee, Chair of the Board Zerbey appointed Trustee Thieman as Chair of the Nominating Committee and Trustee Szuch as a member of the Committee. Recommendations for Board officers for the upcoming year will be presented to the full Board at the June 16, 2014 meeting.

With no further business before the Board, Trustee Zerbey adjourned the meeting at 9:20 a.m.

**ADJOURNMENT**