

Board of Trustees June 5, 2014 - Special Meeting Minutes

Board of Trustees

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Minutes
The University of Toledo
65th Meeting of the Board of Trustees
Special Meeting
Thursday, June 5, 2014
Libbey Hall, Private Dining Room
12:00 Noon

The sixty-fifth meeting of The University of Toledo Board of Trustees was held on Thursday, June 5, 2014, on the Main Campus in the Private Dining Room, Libbey Hall. Chair Joseph H. Zerbey, IV called the meeting to order at 12:00 Noon. 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
Linda N. Mansour
Susan Palmer
Sharon Speyer
Gary P. Thieman
Joseph H. Zerbey, IV

ATTENDANCE

The following Board of Trustees members were absent:

Brittney M. Brown, Student Trustee
Laura E. Halpin, Student Trustee
John S. Szuch

A quorum of the Board was constituted.

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

**EXECUTIVE
SESSION**

With no further business before the Board, Trustee Zerbey adjourned the meeting at 1:30 p.m.

ADJOURNMENT