

Board of Trustees March 6, 2014 - Special Meeting Minutes

Board of Trustees

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Minutes

**The University of Toledo
62nd Meeting of the Board of Trustees
Special Meeting
Thursday, March 6, 2014
Libbey Hall, Private Dining Room
1:45 p.m.**

The sixty-second meeting of The University of Toledo Board of Trustees was held on Thursday, March 6, 2014, on the Main Campus in the Private Dining Room, Libbey Hall. Chair Joseph H. Zerbey, IV called the meeting to order at 1:45 p.m. Ms. Joan Stasa, Board Secretary, recorded the minutes.

CALL TO ORDER

The following Board of Trustees members were in attendance:

S. Amjad Hussain
Linda N. Mansour
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
Laura E. Halpin, Student Trustee

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 consider the employment of a public employee. A motion was received by Trustee Hussain, seconded by Trustee Thieman and a roll call vote of the Trustees was taken by Ms. Stasa -- Dr. Hussain, yes; Ms. Mansour, yes; Ms. Palmer, yes; Ms. Speyer, yes; Mr. Szuch, 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 3:10 p.m.

ADJOURNMENT