

Board of Trustees February 19, 2014 - Special Meeting Minutes

Board of Trustees

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Minutes

**The University of Toledo
61st Meeting of the Board of Trustees
Special Meeting
Wednesday, February 19, 2014
Libbey Hall, Private Dining Room
5:00 p.m.**

The sixty-first meeting of The University of Toledo Board of Trustees was held on Wednesday, February 19, 2014, on the Main Campus in the Private Dining Room, Libbey Hall. Chair Joseph H. Zerbey, IV called the meeting to order at 5:15 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
Joseph H. Zerbey, IV

ATTENDANCE

The following Board of Trustees members were absent:

Brittney M. Brown, Student Trustee
Laura E. Halpin, Student Trustee
Gary P. Thieman

A quorum of the Board was constituted.

The following individuals were also in attendance:

Rebecca J. Albers, Representative from the Office of Ohio Attorney General
Sloan Spaulding, Representative from the Office of Ohio Attorney General

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 Mansour, seconded by Trustee Szuch 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; 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 7:10 p.m.

ADJOURNMENT