

# Board of Trustees February 19, 2014 - Special Meeting Minutes

Board of Trustees

Follow this and additional works at: <http://utdr.utoledo.edu/higher-learning-commission>

---

This Meeting Minutes is brought to you for free and open access by the Office of the Provost at The University of Toledo Digital Repository. It has been accepted for inclusion in Higher Learning Commission by an authorized administrator of The University of Toledo Digital Repository. For more information, please see the repository's [About page](#).

**Minutes**

**The University of Toledo  
61<sup>st</sup> 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**