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Board of Trustees

Board of Trustees, Minutes, December 12, 2016

University of Toledo Board of Trustees

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Minutes

**The University of Toledo
99th Meeting of the Board of Trustees
Monday, December 12, 2016
Driscoll Alumni Center, Schmakel Room
1:45 p.m.**

The ninety-ninth meeting of The University of Toledo Board of Trustees was held on Monday, December 12, 2016, at the Driscoll Alumni Center in the Schmakel Room. Chair Sharon Speyer called the meeting to order at 2:10 p.m. Ms. Joan Stasa recorded the minutes.

**CALL TO
ORDER**

The following Board of Trustees members were in attendance:

Alfred A. Baker
Steven M. Cavanaugh
Jeffrey C. Cole
Will Lucas
Mary Ellen Pisanelli
Sharon Speyer
Gary P. Thieman
Joseph H. Zerbey, IV

ATTENDANCE

The following Board of Trustees member was absent:

Anna L. Crisp, Student Trustee
Lucas D. Zastrow, Student Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Frank Calzonetti, VP Research
Christopher Cooper, Senior VP Clinical Affairs/Dean COMLS
Meghan Cunningham, Director of University Communications
David Cutri, Executive Director Internal Audit/Chief Compliance Officer
Sharon Gaber, UT President
Andrew Hsu, Provost/EVP Academic Affairs
Mary Humphrys, President Faculty Senate
Lawrence Kelley, EVP Finance and Administration/CFO
Vanessa McCray, Reporter for *The Blade*
Michael O'Brien, VP/Director of Athletics
Peter Papadimos, VP/General Counsel
Kaye Patten, Sr. VP Student Affairs
Matthew Schroeder, President's Chief of Staff
Joan Stasa, Secretary Board of Trustees

Board Chair Speyer requested a motion for approval of the November 7, 2016 Board meeting minutes. A motion was received from Trustee Pisanelli, seconded by Trustee Thieman and approved by the Board.

**APPROVAL OF
MEETING
MINUTES**

Trustee Speyer requested a motion for approval of the Consent Agenda items for today's meeting. A motion was received from Trustee Baker, seconded by Trustee Lucas and approved by the Board. Trustee Speyer requested that the meeting minutes reflect that she abstained from voting for Resolution No. 16-12-21: "Authorization for the Renovation of Parks Tower and the Refurbishment of Carter Hall."

**APPROVAL OF
CONSENT
AGENDA**

Clinical Affairs Committee Chair Gary Thieman presented the November meeting minutes for the Board's approval. Trustee Speyer requested a motion for approval, which was received by Trustee Zerbey, seconded by Trustee Cole and approved by the Board.

**CLINICAL
AFFAIRS
COMMITTEE**

On behalf of the Board of Trustees, Trustee Speyer wished all a very happy holiday season and new year. She also thanked everyone for the great progress made this year in moving the institution forward.

**CHAIR'S
COMMENTS**

There was no need for an Executive Session.

**EXECUTIVE
SESSION**

With no further business before the Board, Trustee Speyer adjourned the meeting at 2:20 p.m.

ADJOURNMENT