

Board of Trustees November 18, 2013 Minutes

Board of Trustees

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Minutes

**The University of Toledo
59th Meeting of the Board of Trustees
Monday, November 18, 2013
Driscoll Alumni Center, Schmakel Room
1:00 p.m.**

The fifty-ninth meeting of The University of Toledo Board of Trustees was held on Monday, November 18, 2013, on the Main Campus in the Schmakel Room, Driscoll Alumni Center. Chair Joseph H. Zerbey, IV called the meeting to order at 1:00 p.m. Ms. Joan Stasa, Secretary to the Board, recorded the minutes.

The following Board of Trustees members were in attendance:

Linda N. Mansour
Susan Palmer
Sharon Speyer
John S. Szuch
Gary P. Thieman
Joseph H. Zerbey, IV

The following Board of Trustee members were absent:

Brittney M. Brown, Student Trustee
S. Amjad Hussain

A quorum of the Board was constituted.

The following individuals were also in attendance:

Jamie Barlowe, Dean College of Language, Literature and Social Sciences
Karen Bjorkman, Dean College of Natural Sciences and Mathematics
Frank Calzonetti, VP Government Relations
Cameron Cruickshank, Interim Vice Provost for Enrollment
Meghan Cunningham, Media Relations Specialist
David Cutri, Director Internal Audit and Chief Compliance Officer
Michael Dowd, Associate Professor/Chair Economics Department
Mary Ellen Edwards, Professor Foundations of Education
Nancy Ellis, Custodial Worker Building Services
Jim Ferris, Ability Center of Greater Toledo Endowed Chair of Disability Studies
Danielle Gamble, Reporter for *The Independent Collegian*
Tim Gaspar, Dean College of Nursing
Lyndell Gowing, Retired UT Employee/CWA Unit Director
Christine Nesterick Hinko, Executive Associate Dean/Associate Dean Student Affairs/
Professor of Pharmacology
Lloyd Jacobs, University President
Patricia Komuniecki, Vice Provost Graduate Affairs/Dean College of Graduate Studies
Dennis Lettman, Dean College of Adult and Lifelong Learning
David R. Morlock, Executive VP Finance and Administration
Nagi Naganathan, Dean College of Engineering
Steve Nobil, Attorney with Millisor & Nobil

**CALL TO
ORDER**

ATTENDANCE

Peter Papadimos, VP and General Counsel
Nolan Rosenkrans, Reporter for *The Blade*
Linda Rouillard, Associate Professor/Faculty Senate President
Scott Scarborough, Provost and Executive VP Academic Affairs
Matthew Schroeder, VP Real Estate and Business Development
Vern Snyder, VP Institutional Advancement
Joan Stasa, Secretary Board of Trustees
Jon Strunk, Sr. Director University Communications
Jim Trempe, Professor and VP for Research
Kevin West, Sr. Director Faculty Labor Relations

Chair Zerbey requested a motion to waive the reading of the minutes from the September 16, 2013 Board meeting and accept them as written. A motion was received from Trustee Palmer and seconded by Trustee Mansour. The meeting minutes were approved by the Board members present.

APPROVAL OF MEETING MINUTES

Chair Zerbey requested a motion for approval of all items on the Consent Agenda. A motion was received by Trustee Palmer, seconded by Trustee Speyer, and approved by the Board.

APPROVAL OF CONSENT AGENDA

Board Chair Zerbey did not have a report and explained to the Trustees that today's agenda was designed to move quickly through the ordinary course of business as there was a need to spend most of the meeting time in Executive Session to discuss AAUP Union negotiations.

CHAIRMAN'S REPORT

Committee Chair Palmer requested Mr. David Morlock present the Personnel Action Reports for November 18, 2013. After discussion of the reports, Mr. Zerbey requested a motion to approve the Personnel Action Reports. A motion was received by Trustee Speyer, seconded by Trustee Mansour and the Personnel Action Reports were approved by the Board.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Palmer invited Dr. Jamie Barlowe to present information about the proposed Bachelor of Arts Degree in Disability Studies. Dr. Barlowe reported that this degree builds on the minor degree program that was approved in 2002. The proposal for this new Major has moved through the usual processes and procedures for approval at UT and after Board of Trustees approval will be sent to the Ohio Board of Regents. Dr. Barlowe reported that this major will be the first of its kind in the U.S. and will enhance and solidify the great reputation that UT has in this field. President Jacobs stated that he strongly supports approval of this new degree program. Chairman Zerbey requested a motion for approval, which was received by Trustee Szuch, seconded by Trustee Mansour and approved by the Trustees.

Trustee Gary Thieman, Chair of the Clinical Affairs Committee, was asked to provide the Committee's reports. After presentation of the reports, Mr. Zerbey requested the Board's acceptance of the September and October Clinical Affairs Committee meetings' minutes. A motion was provided by Trustee Mansour, seconded by Trustee Palmer and approved by the Board.

CLINICAL AFFAIRS COMMITTEE

Dr. Jacobs presented revised Resolution No. 13-10-18: "Inpatient Rehabilitation Hospital at The University of Toledo." He reported that this was the same Resolution that was

presented to the Clinical Affairs Committee on October 15 with a minor revision that authorizes the President to provide approval to the Department of Administrative Services to execute the lease of property. Trustee Zerbey requested a motion for approval of the Resolution “as revised.” A motion was received from Trustee Speyer, seconded by Trustee Palmer and approved by the Board members.

Mr. Vern Snyder was invited to provide information to the Trustees about the College of Medicine and Life Sciences Endowed Professorship in Nephrology naming opportunity. The University of Toledo Physicians, LLC made a pledge in the amount of \$2 million to establish this Professorship. A cash gift of \$1.5 million has been received by the UT Foundation for establishment of this program, with the balance to be paid by December 31, 2014. Trustee Zerbey requested a motion to approve the naming opportunity, which was received by Trustee Mansour, seconded by Trustee Speyer and unanimously approved by the Board.

Finance and Audit Committee Chair John Szuch invited Dr. Scott Scarborough to present Resolution No. 13-11-19: “On-Campus Housing Ground Lease Authorization.” This Resolution gives the President authority to negotiate and enter into a third party lease agreement for the proposed site of the Academic Honors Village student housing. Detailed information about this new student housing was presented to the Finance and Audit Committee at their October 14 meeting. Location for the new facility will be where the former Dowd-Nash-White student residence halls were located. Negotiations are ongoing with Collegiate Housing Foundation -- a contract has not yet been signed. Chairman Zerbey requested a motion for approval of the Resolution, which was received by Trustee Thieman, seconded by Trustee Speyer and approved by the Board.

Committee Chair Speyer did not have a report.

Mr. Zerbey requested a motion to enter Executive Session to discuss AAUP Union negotiations at 1:15 p.m. A motion was received by Trustee Mansour and seconded by Trustee Palmer. A roll call vote of the Trustees was taken by Ms. Stasa: Ms. Mansour, yes; Ms. Palmer, yes; Ms. Speyer, yes; Mr. Szuch, yes; Mr. Thieman, yes; and Mr. Zerbey, yes. After discussions, the Board exited Executive Session. Chair Zerbey requested that the minutes reflect that no action was taken in or after Executive Session.

With no further business before the Board, Trustee Zerbey adjourned the meeting at 2:10 p.m.

**FINANCE
AND AUDIT
COMMITTEE**

**TRUSTEESHIP
AND
GOVERNANCE
COMMITTEE**

**EXECUTIVE
SESSION**

ADJOURNMENT