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Board of Trustees

Board of Trustees, Minutes, January 23, 2017

University of Toledo Board of Trustees

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Minutes

**The University of Toledo
100th Meeting of the Board of Trustees
Monday, January 23, 2017
Driscoll Alumni Center, Schmakel Room
11:30 a.m.**

The one-hundredth meeting of The University of Toledo Board of Trustees was held on Monday, January 23, 2017, at the Driscoll Alumni Center in the Schmakel Room. Chair Sharon Speyer called the meeting to order at 12:25 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
Anna L. Crisp, Student Trustee
Will Lucas
Mary Ellen Pisanelli
Sharon Speyer
Gary P. Thieman
Joseph H. Zerbey, IV

ATTENDANCE

The following Board of Trustees member was absent:

Lucas D. Zastrow, Student Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Amanda Bryant-Friedrich, Dean College of Graduate Studies
Bryce Buyakie, Reporter for *The Independent Collegian*
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
Michael Dowd, Associate Professor/Chair Economics
Sarah Elms, Reporter for *The Blade*
Sharon Gaber, UT President
Lawrence Kelley, EVP Finance and Administration/CFO
Peter Papadimos, VP/General Counsel
Matthew Schroeder, President's Chief of Staff
Joan Stasa, Secretary Board of Trustees

Board Chair Speyer requested a motion to waive the reading of the December 12, 2016 Board meeting minutes and approve as written. A motion was received from Trustee Zerbey, seconded by Trustee Cole and approved by the Board.

APPROVAL OF MEETING MINUTES

Trustee Speyer requested a motion for approval of one Consent Agenda item for today's meeting. A motion was received from Trustee Zerbey, seconded by Trustee Pisanelli and approved by the Board.

**APPROVAL OF
CONSENT
AGENDA**

Academic and Student Affairs Committee Chair Jeff Cole did not have a report.

**ACADEMIC
AND STUDENT
AFFAIRS
COMMITTEE**

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

**CLINICAL
AFFAIRS
COMMITTEE**

Finance and Audit Committee Chair Joe Zerbey presented Resolution No. 17-01-01: "Consent to Modify and Amend Indenture of Trust Agreement to Name The University of Toledo Foundation as the Sole Trustee and to Make Other Reasonable Modifications to Indenture of Trust Agreement." A motion for approval of Resolution No. 17-01-01 was requested, which was received by Trustee Zerbey, seconded by Trustee Baker and approved by the Board with the exception of Trustees Pisanelli and Speyer who both abstained from voting.

**FINANCE
AND AUDIT
COMMITTEE**

Trusteeship and Governance Committee Chair Mary Ellen Pisanelli presented the Personnel Action report for this meeting and requested the Board's approval. A motion for approval was requested by Chair Speyer, which was received by Trustee Thieman, seconded by Trustee Baker and approved by the Board.

**TRUSTEESHIP
AND
GOVERNANCE
COMMITTEE**

There was no need for an Executive Session.

**EXECUTIVE
SESSION**

With no further business before the Board, Trustee Speyer adjourned the meeting at 12:35 p.m.

ADJOURNMENT