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4-7-2017

## Board of Trustees, Minutes, March 20, 2017

University of Toledo Board of Trustees

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## Minutes

**The University of Toledo  
102<sup>nd</sup> Meeting of the Board of Trustees  
Monday, March 20, 2017  
Driscoll Alumni Center, Schmakel Room  
1:15 p.m.**

The one-hundred second meeting of The University of Toledo Board of Trustees was held on Monday, March 20, 2017, at the Driscoll Alumni Center in the Schmakel Room. Chair Sharon Speyer called the meeting to order at 2:06 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  
Lucas D. Zastrow, Student Trustee  
Joseph H. Zerbey, IV

### **ATTENDANCE**

A quorum of the Board was constituted as all Trustees were present.

The following individuals were also in attendance:

Christine Billau, Media Relations Specialist  
Amanda Bryant-Friedrich, Dean College of Graduate Studies  
Frank Calzonetti, VP Research  
Christopher Cooper, Senior VP Clinical Affairs/Dean COMLS  
David Cutri, Executive Director Internal Audit/Chief Compliance Officer  
Wendy Davis, Interim Associate VP HRTD  
Sharon Gaber, UT President  
Michael Harders, VP Advancement  
Andrew Hsu, Provost and Executive VP Academic Affairs  
Patrick Lawrence, Professor and Associate Dean, College of LL & SS  
Vanessa McCray, Reporter for *The Blade*  
Michael O'Brien, VP and Director of Athletics  
Barbara Owens, Interim Associate VP Marketing and Communications  
Peter Papadimos, VP and General Counsel  
Kaye Patten, Sr. VP Academic Affairs  
Linda Rouillard, Professor  
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 February 20, 2017 Board meeting minutes and approve them as written. A motion was received from Trustee Thieman, seconded by Trustee Zerbey and approved by the Board.

**APPROVAL OF  
MEETING  
MINUTES**

A motion was requested for approval of the Consent Agenda for today's meeting. A motion was received from Trustee Zerbey, seconded by Trustee Thieman 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 February meeting minutes for the Board's approval. Trustee Speyer requested a motion for approval, which was received by Trustee Lucas, seconded by Trustee Zerbey and approved by the Board.

**CLINICAL  
AFFAIRS  
COMMITTEE**

Finance and Audit Committee Chair Joe Zerbey did not have a report.

**FINANCE  
AND AUDIT  
COMMITTEE**

Trusteeship and Governance Committee Chair Mary Ellen Pisanelli did not have a report

**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 2:10 p.m.

**ADJOURNMENT**