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Board of Trustees

Board of Trustees, Minutes, March 20, 2017

University of Toledo Board of Trustees

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Minutes

**The University of Toledo
102nd 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