

Minutes

**The University of Toledo
74th Meeting of the Board of Trustees
Special Meeting
Tuesday, February 24, 2015
Radisson Hotel, Faculty Club Room
10:45 a.m.**

The seventy-fourth meeting of The University of Toledo Board of Trustees was held on Tuesday, February 24, 2015, at the Radisson Hotel in the Faculty Club Room. Chair Joseph H. Zerbey, IV called the meeting to order at 10:45 a.m. Ms. Joan Stasa, Board Secretary, recorded the minutes.

The following Board of Trustees members were in attendance:

Jeffrey C. Cole
Laura E. Halpin, Student Trustee
S. Amjad Hussain
Sharon Speyer
John S. Szuch
Joseph H. Zerbey, IV

The following Board of Trustees members were absent:

Daniel D. Arendt, Student Trustee
Steven M. Cavanaugh
Gary P. Thieman

A quorum of the Board was constituted.

Additional attendees included:

Lawrence Burns, VP External Affairs
Katie DeBenedictis, Assistant to VP External Affairs
Christopher Howard, UT Presidential Candidate
Vanessa McCray, Reporter for *The Blade*
Joan A. Stasa, Assistant to the President for Board Affairs

Board of Trustees Chair Zerbey requested a motion to enter Executive Session to discuss the employment of a public employee. A motion was received from Trustee Cole, seconded by Trustee Speyer and approved by the Board. A roll call vote of the Board was taken by Ms. Stasa: Mr. Cole, yes; Dr. Hussain, yes; Ms. Speyer, yes; Mr. Szuch, yes; and, Mr. Zerbey, yes. All additional attendees were invited to stay for Executive Session, with the exception of Ms. McCray who exited the room. After discussions, the Trustees exited Executive Session with no action taken.

With no further business before the Board, Trustee Zerbey adjourned the meeting at 12:45 p.m.

**CALL TO
ORDER**

ATTENDANCE

**EXECUTIVE
SESSION**

ADJOURNMENT