

## Minutes

**The University of Toledo  
93<sup>rd</sup> Meeting of the Board of Trustees  
Special Meeting  
Wednesday, July 13, 2016  
Driscoll Alumni Center, Board Room  
5:30 p.m.**

The ninety-third meeting of The University of Toledo Board of Trustees was held on Wednesday, July 13, 2016, at the Driscoll Alumni Center in the Board room. Chair Sharon Speyer called the meeting to order at 5:42 p.m. Ms. Joan Stasa recorded the minutes.

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

No Trustees were absent, so a quorum of the Board was constituted.

The following individuals were also in attendance:

Amanda Bryant-Friedrich, Dean College of Graduate Studies  
Christopher Cooper, Sr. VP Clinical Affairs/Dean College of Medicine and Life Sciences  
Sharon Gaber, UT President  
Samuel McCrimmon, VP Advancement  
Peter Papadimos, VP and Chief Legal Counsel  
Joan Stasa, Board of Trustees Secretary

Board of Trustees Chair Speyer officially welcomed the two new trustees to their first meeting. Mr. Alfred A. Baker was appointed by the Governor to a nine-year term beginning July 2016 and Student Trustee Lucas D. Zastrow was appointed to the Board to serve a two-year term beginning July 2016. Both trustees stated they were honored to have been chosen and excited to serve.

Committee Chair Thieman requested Dr. Chris Cooper present the Medical Staff Bylaws. Trustee Pisanelli recused herself from the meeting and left the room before discussions began. Dr. Cooper stated that at the March 21 Clinical Affairs Committee, the revised Medical Staff Bylaws were discussed. The Bylaws being presented today are basically unchanged, with only relatively minor changes. Dr.

**CALL TO ORDER**

**ATTENDANCE**

**WELCOME NEW  
TRUSTEES**

**CLINICAL  
AFFAIRS  
COMMITTEE**

Cooper briefly reviewed the minor changes with the Trustees and stated that Trustee approval of the Medical Staff Bylaws is important for Joint Commission accreditation. With no further questions, Board Chair Speyer requested a motion for approval of the Medical Staff Bylaws, which was received by Trustee Zerbey, seconded by Trustee Cole and approved by the Board.

With no other business before the Board, Trustee Speyer adjourned the meeting at 5:50 p.m.

**ADJOURNMENT**