

Minutes

**The University of Toledo
89th Meeting of the Board of Trustees
Special Meeting
Wednesday, March 16, 2016
Driscoll Alumni Center, Board Room
6:30 p.m.**

The eighty-ninth meeting of The University of Toledo Board of Trustees was held on Wednesday, March 16, 2016, at the Driscoll Alumni Center in the Board Room. Chair Sharon Speyer called the meeting to order at 6:30 p.m. Ms. Joan Stasa, Board Secretary, recorded the minutes.

**CALL TO
ORDER**

The following Board of Trustees members were in attendance:

Daniel D. Arendt, Student Trustee
Jeffrey C. Cole
Anna L. Crisp, Student Trustee
S. Amjad Hussain
Will Lucas
Mary Ellen Pisanelli
Sharon Speyer
Gary P. Thieman
Joseph H. Zerbey, IV

ATTENDANCE

The following Board of Trustees member was absent:

Steven M. Cavanaugh

A quorum of the Board was constituted.

Additional attendees included:

Christopher Cooper, Executive VP Clinical Affairs/Dean College of Medicine and Life Sciences
David Morlock, Executive VP Hospital Administration/CEO UTMC
Joan A. Stasa, Assistant to the President for Board Affairs

Chair Speyer requested a motion to enter Executive Session to discuss a trade secret under the Ohio Uniform Trade Secret Act contained in Ohio Revised Code Section 1333.61. A motion was received from Trustee Pisanelli, seconded by Trustee Zerbey and approved by the Board. A roll call vote of the Board was taken by Ms. Stasa: Mr. Cole, yes; Dr. Hussain, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; Ms. Speyer, yes; Mr. Thieman, yes; and, Mr. Zerbey, yes. Trustee Lucas recused himself from discussions and exited the meeting. After discussions, the Trustees exited Executive Session with no action taken.

**EXECUTIVE
SESSION**

With no further business before the Board, Trustee Speyer adjourned the meeting at 8:15 p.m.

ADJOURNMENT