

## Minutes

**The University of Toledo  
86<sup>th</sup> Meeting of the Board of Trustees  
Monday, November 16, 2015  
Driscoll Alumni Center, Schmakel Room  
2:00 p.m.**

The eighty-sixth meeting of The University of Toledo Board of Trustees was held on Monday, November 16, 2015, at the Driscoll Alumni Center in the Schmakel conference room. Chair Sharon Speyer called the meeting to order at 2:00 p.m. Ms. Joan Stasa recorded the minutes.

### CALL TO ORDER

The following Board of Trustees members were in attendance:

Daniel D. Arendt, Student Trustee  
Steven M. Cavanaugh  
Jeffrey C. Cole  
Anna L. Crisp, Student Trustee  
Mary Ellen Pisanelli  
Sharon Speyer  
Gary P. Thieman  
Joseph H. Zerbey, IV

### ATTENDANCE

The following Board of Trustees member was absent:

S. Amjad Hussain

A quorum of the Board was constituted.

The following individuals were also in attendance:

Jamie Barlowe, Dean College of Language, Literature and Social Sciences  
John Barrett, Interim Provost/Executive VP Academic Affairs  
Karen Bjorkman, Dean College of Natural Sciences and Mathematics  
Meghan Cunningham, Media Relations Assistant Director  
David Cutri, Director Internal Audit/Chief Compliance Officer  
Bryan Dadey, Associate VP Finance  
Michael Dowd, Associate Professor/Chair Economics  
Sharon Gaber, UT President  
Virginia Keil, Interim Dean Judith Herb College of Education  
Kristen Keith, Associate Professor Economics/Faculty Senate President  
Patrick Lawrence, Professor/Department Chair Geography  
Chuck Lehnert, VP Corporate Relations  
Vanessa McCray, Reporter for *The Blade*  
William McCreary, VP CIO/CTO  
Samuel McCrimmon, VP Advancement  
William Messer, Jr., VP Research  
David Morlock, CEO UTMC

Michael O'Brien, VP and Director Athletics  
Pete Papadimos, VP/General Counsel  
Kaye Patten-Wallace, Sr. VP for Student Affairs  
Patricia Peterson, UT Controller  
Linda Rouillard, Associate Professor French  
Dorothea Sawicki, Vice Provost University Accreditation  
Matthew Schroeder, President's Office Chief of Staff  
Joan Stasa, Secretary Board of Trustees  
Jovita Thomas-Williams, VP and Chief HR Officer  
Christopher Thompson, UT Treasurer  
Frederick Williams, Associate Professor Pharmacology  
Rhonda Wingfield, Director Finance, Planning, Analysis and Budget

Chair Speyer requested a motion to waive the reading of the minutes from the September 21, 2015 Board meeting and approve them as written. A motion was received from Trustee Zerbey and seconded by Trustee Thieman. The meeting minutes were approved by the full Board.

**APPROVAL OF  
MEETING  
MINUTES**

Chair Speyer requested a motion for approval of the Consent Agenda items, which was received by Trustee Thieman, seconded by Trustee Cavanaugh, and approved by the Board.

**APPROVAL OF  
CONSENT  
AGENDA**

Similar to the last Board meeting, Dr. Gaber shared her Dashboard Report for this meeting with the Trustees. She stated that they will continue to track this information. Areas covered included the following.

**PRESIDENT'S  
REPORT**

Students: Freshman Headcount, Freshman Average ACT, Freshman Average HS GPA, Undergraduate Headcount, Undergraduate Degrees Awarded, Retention Rate, Graduation Rate, Student Experience (good and excellent), Percentage of Classes Size < 20, Percentage of Classes Size > 50, Graduate Headcount, and Graduate Degrees Awarded.

Faculty: Tenure/Tenure Track Faculty, Non-tenure Track Faculty, Student Faculty Ratio, Faculty % Minority, and Faculty % Female.

Advancement: New Revenue, New Revenue YTD (as of 11/9/15), and Alumni Participation Rate.

Research: Research Proposal Submissions, Awards, Amount of Awards, New Research Proposal Submissions, New Competitive Awards, and Amount of New Competitive Awards.

Announcement was made last week that Dr. Willie McKether, Associate Dean in the College of Language, Literature and Social Sciences, has agreed to take on the role to help advance diversity throughout the institution. He will help to develop a Diversity Plan for UT. As ongoing events at the University of Missouri and other

colleges across the country have demonstrated, institutions of higher education still have work to do to live up to our ideals. UT is taking these proactive measures to ensure that commitment to diversity in all forms is an inclusive and ongoing process.

With great concern about the recent terrorist attacks on Paris, Dr. Gaber indicated that UT has two students studying in France and reported that they are safe.

Dr. Gaber recognized Brenda Lee for her work to restructure the deal on the lease for the President's residence on Forestvale Road. Additionally, an endowment will be created from unrestricted earned income from UT Foundation business operations, as well as the sale of the Levis House, to pay for operations and maintenance of the Forestvale home over time. The Foundation also plans to reimburse the University for approximately \$59,000 in expenses for items related to entertainment at the presidential residence and on campus.

The sold out All-Steinway event at the Center for Performing Arts yesterday was called out by Dr. Gaber as fantastic and very well done.

The University of Toledo Medical Center has expanded its pediatrician services in Toledo Public Schools

Rocky's Locker, the official athletics apparel store in Savage Arena, expanded to the Westfield Mall at Franklin Park on November 10.

Board of Trustees Chair Sharon Speyer thanked Dr. Gaber for her Dashboard Report. This gives the Board a good feel for where we are. Once we incorporate this with the Strategic Plan it will be very helpful.

Trustee Speyer applauded the appointment of Dr. Willie McKether as Special Assistant to the President for Diversity.

Mr. John Barrett was invited to present information about a state initiative on course and program evaluations. He began his presentation by identifying Inter-university Council Report requirements. He outlined UT definitions for low course enrollment and low program enrollment, as well as the process used to identify the low enrolled courses and programs. He then provided actions and rationale for the low enrolled courses in the following categories:

- No action
- Course elimination
- Reduction in number of sections
- Reduce number of terms course is offered
- Change in course delivery method
- Course is targeted as a candidate for collaboration with other institutions

A template was provided by IUC for this report, which requests Board of Trustees review and submission by the end of January 2016. The Trustees were provided

## **CHAIR'S REPORT**

## **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

with a draft of the basic report to be submitted. Mr. Barrett reported that although they are still receiving input from the College Deans, nothing will be added to this report. The Trustees were also given a list of the low enrolled programs, both undergraduate and graduate, for Fall 2012 through Fall 2015. Chair Speyer requested a motion for submission of the report, which was received by Trustee Zerbey, seconded by Trustee Cavanaugh and approved by the Board.

Another state initiative involves UT's response to House Bill 64. This topic was discussed at the August 17 Finance and Audit Committee meeting by Rhonda Wingfield – Auxiliary Fees. This Bill provides an opportunity for students to reduce their cost of earning a degree. It states, "The board of trustees of each state institution of higher education shall develop and implement a plan to provide all in-state, undergraduate students the opportunity to reduce the student cost of earning a degree by five percent." The state provided a standard form/template which UT submitted in mid-October. The areas for savings were outlined for the Board members. Mr. Barrett indicated that a number of people were involved in compiling UT's response and he thanked Rhonda Wingfield and Bryan Dadey, among others, for their work. Chair Speyer requested a motion for submission of the report, which was received by Trustee Thieman, seconded by Trustee Zerbey and approved by the Board.

Mr. William McCreary presented the Trustees with an update about The Lloyd A. Jacobs Interprofessional Immersive Simulation Center (IISC). He provided background information since the naming and ribbon cutting ceremony in March 2014. Mr. McCreary discussed the organizational structure and key points about IISC. A Leadership Group organization chart dated November 5, 2015 was displayed and discussed, as well as an IISC organization chart dated the same. Short term immediate bullet points about IISC's direction were identified and discussed. Additionally, long term direction items over the current academic year were outlined.

Clinical Affairs Committee Chair Trustee Thieman presented the meeting minutes for the September and October meetings. Trustee Speyer requested a motion to approve the meeting minutes as presented. A motion was received from Trustee Zerbey, seconded by Trustee Cole, and approved by all Trustees attending the meeting.

Committee Chair Zerbey did not have a report.

Mr. David Morlock provided the Trustees with a summary of the Personnel Action Report for today's meeting requesting the Board's approval. Chair Speyer requested a motion for approval of the report, which was received by Trustee Thieman, seconded by Trustee Zerbey, and approved by the Board.

**CLINICAL  
AFFAIRS  
COMMITTEE**

**FINANCE  
AND AUDIT  
COMMITTEE**

**TRUSTEESHIP  
AND  
GOVERNANCE  
COMMITTEE**

Resolution No. 15-11-14: “Action by Written Consent of the Sole Member of Science, Technology & Innovation Enterprises (DBA: The University of Toledo Rocket Innovations)” was presented by Trustee Cole. Trustee Cole reported that this Resolution adds the following Directors of the Corporation: Bob Savage, Marna Ramnath, Christy Stone, Rhonda Wingfield, Ken Hensley, Stephen Snider, and Gary Insch. Ms. Speyer requested a motion to approve the Resolution, which was received by Trustee Cole, seconded by Trustee Zerbey, and approved by the Board.

Mr. Cole reported that they will hold the Science, Technology and Innovation Enterprises Amended and Restated Code of Regulations topic for another meeting.

With no further business before the Board, Trustee Speyer adjourned the meeting at 2:50 p.m.

**ADJOURNMENT**