

Minutes

**The University of Toledo
11th Meeting of the Board of Trustees
Monday, November 19, 2007
Student Union Room 2592
1:00 p.m.**

The eleventh meeting of the Board of Trustees of The University of Toledo was held on Monday, November 19, in the Student Union, Room 2592, on the Main Campus. Board Chairman Stansley called the meeting to order at 1:05 p.m. Joan Stasa, Assistant to the President for Board Affairs, recorded the minutes.

CALL TO ORDER

The following Board members were in attendance:

S. Reginald Barker, Student Trustee

Thomas E. Brady

George L. Chapman

C. William Fall

Susan E. Gilmore

Marvin K. Himmelein

David G. Huey

S. Amjad Hussain

William C. Koester

Richard B. McQuade, Jr.

Susan Farrell Palmer

Richard B. Stansley, Jr.

Olivia K. Summons

John S. Szuch

Cynthia B. Thompson

Hernan A. Vasquez

ATTENDANCE

The following Board members were absent:

Carroll L. Ashley

Kristen M. Kunklier, Student Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

John Adams, Senior Director of University Marketing

Chris Ankney, Reporter for *The Independent Collegian*

Tom Biggs, Interim VP for Finance

Carol Bresnahan, Vice Provost for Academic Programs and Policies

Kris Brickman, Chair Faculty Senate, Health Science Campus

Lawrence Burns, VP Enrollment Services, Marketing and Communications

Frank Calzonetti, VP for Research Development

Mark Chastang, VP and Executive Director UTMC
Jeanne Coates, Special Events Coordinator
Lauri Cooper, General Counsel
Crystal Dixon, Associate VP Human Resources
Johnnie Early, Dean College of Pharmacy
Barbara Floyd, Chair Faculty Senate, Main Campus
Jeffrey P. Gold, Executive VP and Provost for Health Affairs, Dean
College of Medicine
Rosemary Haggett, Provost and Executive VP for Academic Affairs
Lloyd A. Jacobs, President
Kwabena Kankam, Director of Internal Audit
Tobin Klinger, Senior Director of University Communications
Kevin Kucera, Associate VP of Enrollment Services
Brenda Lee, President of UT Foundation
Y. T. Lee, Dean College of Arts and Sciences
Chuck Lehnert, Associate VP for Facilities and Construction
Matt Lockwood, Public Relations Director
William Logie, Interim Senior VP for Finance and Administration
Ken Long, Chief Financial Officer of the UT Physicians Group
Michele C. Martinez, Interim Special Projects Manager President's Office
Jeri Milstead, Professor and Dean College of Nursing
Michael O'Brien, Executive Director for Intercollegiate Athletics
Walter Olson, Professor and Vice Chair Faculty Senate, Main Campus
Peter Papadimos, VP and General Counsel
Kaye Patten Wallace, VP Student Affairs
Dawn Rhodes, Interim VP for Administration
Vern Snyder, Vice President for Institutional Advancement
Joan Stasa, Assistant to the President for Board Affairs
Jon Strunk, Media Relations Manager
Constantine Theodosiou, Interim Dean Graduate Studies
Norma Tomlinson, Associate VP and Associate Executive Director UTMC
Joe Varden, *Toledo Blade* Reporter
Kathy Vasquez, Associate VP Governmental Relations
Douglas Wilkerson, VP for Research Administration
Douglas Winner, Chief Financial Officer UTMC

Chairman Stansley requested a motion to waive the reading of the minutes from the September 17, 2007 Board Meeting and obtain Board approval. The motion received was seconded and the minutes were unanimously approved by the Board.

Chairman Stansley also requested a motion to approve all consent agenda items, the motion was seconded, and all consent agenda items were unanimously approved by the Board.

**APPROVAL OF
MEETING MINUTES**

**APPROVAL OF
CONSENT AGENDA**

Dr. Jacobs started his report by requesting a moment of silence in memory of first year medical student, Jonathan Rowe, who died unexpectedly on November 2 from a condition related to a childhood illness.

**PRESIDENT'S
REPORT**

President Jacobs mentioned that The University of Toledo was ranked 27th of the top 40 U.S. academic institutions in an article titled "Best Places to Work 2007 – Academia" by *The Scientist*, a magazine of the Life Sciences. This ranking was reported in the magazine's November 2007 edition. Strengths included pay, infrastructure and environment.

UT's Mediation Team was congratulated by Dr. Jacobs for placing fourth at the Eighth National Intercollegiate Mediation Tournament, Undergraduate Division. The tournament was held October 26-27 at John Marshall Law School in Chicago. This is the first time that UT took a mediation team to a national tournament. Participants included Coach Carol Linker, Rebecca Gerbich, Angela Silva, Michelle Mossbarger, and Janice Moore.

A letter Dr. Jacobs received from the Ohio Department of Development was shared with the Trustees. The letter stated that the ODOD will be assisting UT and the City of Toledo with the Advanced Technology Park development project by demonstrating their support for infrastructure improvements with a preliminary commitment of assistance valued at up to \$900,000. UT will be working closely with the ODOD to ensure the benefits from making this investment.

Chairman Stansley did not have a report.

**CHAIRMAN'S
REPORT**

Dr. Jacobs welcomed Congresswoman Marcy Kaptur to the Board meeting. Congresswoman Kaptur began by discussing a July 4, 2007 article from the *NY Times* entitled "At Yale, a New Campus Just for Research." The article mentions that "Across the country, research universities are trying to add acreage to their campuses, often at a substantial cost and over the opposition of local residents." She congratulated UT on the efforts to combine campuses to allow additional resources for research that would not have been possible without the merger. She mentioned that when she was first elected, UT had no presence at the national level. She has seen UT's growth over the years and believes UT has great possibilities to compete nationally in the research area. Congresswoman Kaptur expressed special appreciation to Dr. Frank Calzonetti for all his assistance to push UT forward in the research field. She is happy to see that efforts in this region have been focused on enhancing local strengths, advancing our emergency medical capabilities and to improving health needs in general. Kaptur mentioned several other areas where UT is working very hard such as alternative renewal energy, agriculture, environmental research, and

**CONGRESSWOMAN
MARCY KAPTUR**

transportation. She commended the University for coming forward with a list of priorities at the endorsement of the University for her consideration and is looking forward to working with UT in advancing initiatives in the future.

Chairman Stansley thanked Congresswoman Kaptur for her help in Washington and specifically for her efforts on behalf of The University of Toledo, community and region.

Mr. Chuck Lehnert also thanked Ms. Kaptur for her assistance as it relates to Resolution No. 07-11-12: "Authorization for the Sale of Land." This resolution will allow for the sale of land to the Foundation Park Investors for The American Red Cross regional facility. A motion was requested by Chair Stansley to approve the resolution as presented in Exhibit C. A motion was received and seconded. Board members approved the resolution, with Board member Brady abstaining from the vote. The motion carried. At this point, Congresswoman Kaptur departed the meeting.

The Academic and Student Affairs Committee did not have a report.

Chairman Stansley requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel. The motion was seconded and a roll call vote was taken: Dr. Brady, yes; Mr. Chapman, yes; Mr. Fall, yes; Ms. Gilmore, yes; Mr. Himmelein, yes; Mr. Huey, yes; Dr. Hussain, yes; Mr. Koester, yes; Judge McQuade, yes; Ms. Palmer, yes; Mr. Stansley, yes; Ms. Summons, yes; Mr. Szuch, yes; Ms. Thompson, yes; and, Mr. Vasquez, yes. Executive Session ended at 1:45 p.m.

Upon reconvening the Board meeting, a motion was requested, received and seconded to approve the Chief of Staff Report. All Board members unanimously approved the report – Attachment 1.

Dr. Jeffrey Gold provided the Board members with a brief update on accreditation and mentioned the new Orthopedic Center's increased business and popularity. The Center is seeing many new patients including student athletes from area high schools and colleges.

External Affairs Committee Chairman Brady requested Mr. Vern Snyder provide the Board with an update on the Capital Campaign. VP Snyder stated that to date the Campaign total is \$85,810,968 with approximately \$4 million pending. Mr. Snyder commented on the need for Board members to make their gift at an appropriate level which sends a special message to others to give accordingly.

**RESOLUTION
NO. 07-11-12:
"AUTHORIZATION
FOR THE SALE OF
LAND"**

**ACADEMIC AND
STUDENT AFFAIRS
COMMITTEE**

**CLINICAL AFFAIRS
COMMITTEE**

**EXTERNAL AFFAIRS
COMMITTEE**

Mr. Tom Biggs reported that great progress has been made in the last month on the financial system installation – the system is working and Phase 1 is nearly 100% complete. The Board was given an update on financial results as of October 31. On the academic side, net revenue was reported at 46% of budget and shows variance to last year of \$7,119,000. Expenses were at 34% of budget, which is where we expected to be year to date. Expense variance was \$9,176,000 which was up compared to last year. Improved processing for Accounts Payable shows they are two weeks ahead of last year at this time. Cash flow basis over the last two years was relatively flat, whereas now it is a little over \$3 million. The UT Medical Center key indicators show patient days and outpatient visits are down. The operating margin to date for the Medical Center is favorable to budget. Net revenue variance equals \$4,689,000 and expense variance up slightly due to increased volume. Cash on hand is good at 138 days, which is up from 92 days approximately two years ago.

Also reported by Mr. Biggs was info on Senate Bill 6. As background information, Mr. Biggs mentioned that this Bill was enacted into law in 1997 due to financial problems. The purpose was to increase financial accountability of state colleges and universities. Areas Mr. Biggs discussed included method, ratios, and the steps to the composite score calculation. The UT composite score of 3.7 is more than double the minimum score of 1.75 required by the state. UT's overall score of 3.7 is consistent with the average of Ohio universities and colleges (excluding NEOUCOM).

The Trusteeship, Audit and Governance Committee did not have a report.

There being no further business before the Board, Chairman Stansley adjourned the meeting at 2:15 p.m.

**FINANCE
COMMITTEE**

**TRUSTEESHIP,
AUDIT AND
GOVERNANCE
COMMITTEE**

ADJOURNMENT

**CHIEF OF STAFF REPORT
November 19, 2007**

New Medical Staff Appointments

Jyothisri Pappula, M.D.
Family Medicine Service
Provisional Staff Status
Privileges in Family Medicine

New Clinical Associate Staff Appointments

Barbara Akpanudo, M.S.N., C.N.P.
Internal Medicine Service
Privileges as Certified Nurse Practitioner
Sponsoring Physician: Joan Duggan, M.D.

Theresa Garris, M.S.N., C.N.P.
Internal Medicine Service
Privileges as Certified Nurse Practitioner
Sponsoring Physician: Samer Khouri, M.D.

Patricia Weis, M.S.N., C.N.S.
Anesthesiology Service
Privileges as Clinical Nurse Specialist
Sponsoring Physician: Joseph Atallah, M.D.

Additional Clinical Associate Privileges

Robbin Miller, M.S.N., C.N.P.
Privileges as Certified Nurse Practitioner in Family Medicine
Sponsoring Physician: Christopher Halasy, M.D.

Resignations

Edward L. Bove, M.D.
Surgery Service
Effective 09/14/07

Terrence Hawkins, D.O.
Surgery Service
Effective 10/19/07