

## Minutes

**The University of Toledo  
83<sup>rd</sup> Meeting of the Board of Trustees  
Special Meeting  
Wednesday, August 12, 2015  
Driscoll Alumni Center, Board Room  
5:30 p.m.**

The eighty-third meeting of The University of Toledo Board of Trustees was held on Wednesday, August 12, 2015, at the Driscoll Alumni Center in the Board Room. Chair Sharon Speyer called the meeting to order at 6:00 p.m. Ms. Joan Stasa, Board of Trustees Secretary, recorded the minutes.

**CALL TO  
ORDER**

The following Board of Trustees members were in attendance:

Steven M. Cavanaugh  
Jeffrey C. Cole  
Anna L. Crisp, Student Trustee  
Sharon Speyer  
John S. Szuch

**ATTENDANCE**

The following Board of Trustees members were absent:

Daniel D. Arendt, Student Trustee  
S. Amjad Hussain  
Gary P. Thieman  
Joseph H. Zerbey, IV

A quorum of the Board was constituted.

Additional attendees included:

Christopher Cooper, Executive VP Clinical Affairs/Dean College of Medicine and Life Sciences  
Vanessa McCray, Reporter for *The Blade*  
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 Cole, seconded by Trustee Cavanaugh and approved by the Board. A roll call vote of the Board was taken by Ms. Stasa: Mr. Cavanaugh, yes; Mr. Cole, yes; Ms. Speyer, yes; and, Mr. Szuch, yes. 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 8:05 p.m.

**ADJOURNMENT**