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| **Minutes**  **The University of Toledo**  **34th Meeting of the Board of Trustees**  **Special Meeting**  **Thursday, May 27, 2010**  **Driscoll Alumni Center Board Room**  **11:30 a.m.** | |
| The thirty-fourth meeting of The University of Toledo Board of Trustees was held on Thursday, May 27, 2010, on the Main Campus in the Driscoll Alumni Center Board Room. Chair Olivia Summons called the meeting to order at 11:30 a.m. Ms. Joan Stasa, Assistant to the President for Board Affairs, recorded the minutes. | **CALL TO ORDER** |
| The following Board members were in attendance:  Treyken M. Addison, Student  C. William Fall  Susan E. Gilmore  Joseph C. High  S. Amjad Hussain  William C. Koester  Linda N. Mansour  Susan Palmer  Olivia K. Summons  Baldemar Velasquez  Joseph H. Zerbey, IV  The following Board members were absent:  Carroll L. Ashley  Richard B. McQuade, Jr.  John S. Szuch  Cynthia B. Thompson  Krystalyn Weaver, Student  A quorum of the Board was constituted.  The following individuals were also in attendance:  Lawrence Anderson, Faculty Senate President Elect  David Cutri, Director Internal Audit  Hassan HassabElnaby, Audit Committee Faculty Representative  Lloyd A. Jacobs, President  Mary Powers, Faculty Senate President  Joan Stasa, Assistant to the President for Board Affairs  Jon Strunk, Media Relations Manager | **ATTENDANCE** |
| Chair Summons thanked the Trustees present at the meeting for attending. She introduced Ms. Marla Bobowick, Senior Governance Consultant for BoardSource. Ms. Bobowick has been instrumental in assisting with reports for the Board’s Self-Assessment and the Presidential Assessment. Ms. Summons also welcomed Ms. Mary Powers, the newly elected Faculty Senate President, and Mr. Lawrence Anderson, the newly elected Faculty Senate President-Elect.  The purpose of the meeting was to focus on the results of the Board’s Self-Assessment and the Presidential Assessment. Ms. Summons commented that this is a huge step forward from previous assessments conducted and is the first time the Board has conducted a self-assessment. She also reported that she recently received the results of the Faculty Senate’s assessment of the President and is presently assimilating the information.  Vice Chair Fall acknowledged the hard work extended by Chair Summons in completing this goal. He remarked that it has been a constructive process and the Board is very appreciative of her efforts. Mr. Fall mentioned that the results of the Board’s self-assessment will help the Board understand where we are as an institution and how we can make ourselves better as we move forward.  Chair Summons thanked Mr. Fall for his comments and mentioned that this is only the beginning of the discussion. Ms. Summons invited Ms. Bobowick to begin her discussion of the Board’s self-assessment. Ms. Bobowick provided the Trustees with information about her experience and background. With having 20 years of experience being a non-profit management consultant, she has worked with non-profit agencies of all types.  Ms. Bobowick reviewed the following reports:  Board Self-Assessment Data Report which presents the results from the survey completed by the board members and the President.  Interpretive Memorandum which summarizes the highlights of the data report and presents an unbiased, expert analysis of the Board’s results.  “Based on the results of the Board Self-Assessment, a concurrent presidential performance evaluation, and a brief document review, it is clear that UT has been through a period of notable transition, with the merger of two institutions, a new president, and the economic downturn. Through it all, the Board has remained committed to the University’s mission and financial sustainability.”  The following recommendations were based on the findings presented in the Interpretive Memo and were offered as a starting point for Board discussion and action:  Make Board Meetings More Strategic  Develop Key Performance Indicators  Empower the Trusteeship and Governance Committee  Cultivate a More Constructive Partnership with the President  It is important to note that Ms. Bobowick suggested the Trusteeship and Governance Committee be empowered to move forward with the recommendations presented in the Interpretive Memo. She wanted to stress that the Committee should take responsibility for making sure that they facilitate the necessary actions for Board improvement.  Chair Summons requested a motion to enter Executive Session to discuss the employment of a public employee. A motion was received by Trustee Zerbey and seconded by Trustee Palmer. A roll call vote was taken by Ms. Stasa: Mr. Fall, yes; Ms. Gilmore, yes; Mr. High, yes; Dr. Hussain, yes; Mr. Koester, yes; Ms. Mansour, yes; Ms. Palmer, yes; Ms. Summons, yes; Mr. Velasquez, yes; and, Mr. Zerbey, yes. After discussion, the Board voted to exit Executive Session. | **CHAIR’S WELCOME AND INTRODUCTIONS**  **TRUSTEESHIP AND GOVERNANCE**  **COMMITTEE**  **EXECUTIVE SESSION** |
| There being no further business before the Board, Chair Summons adjourned the meeting at 1:40 p.m. | **ADJOURNMENT** |