|  |
| --- |
| **Minutes****The University of Toledo****85th Meeting of the Board of Trustees**Monday, September 21, 2015**Driscoll Alumni Center, Schmakel Room****1:00 p.m.** |
| The eighty-fifth meeting of The University of Toledo Board of Trustees was held on Monday, September 21, 2015, at the Driscoll Alumni Center in the Schmakel conference room. Chair Sharon Speyer called the meeting to order at 1:00 p.m. Ms. Joan Stasa recorded the minutes.  | **CALL TO ORDER** |
| The following Board of Trustees members were in attendance:Daniel D. Arendt, Student TrusteeSteven M. CavanaughJeffrey C. ColeS. Amjad HussainMary Ellen PisanelliSharon SpeyerGary P. ThiemanJoseph H. Zerbey, IVThe following Board of Trustees member was absent:Anna L. Crisp, Student TrusteeA quorum of the Board was constituted. The following individuals were also in attendance:John Barrett, Interim Provost/Executive VP Academic AffairsThomas Biggs, Interim Sr. VP Finance and AdministrationKaren Bjorkman, Dean College of Natural Sciences and MathematicsMeghan Cunningham, Media Relations Assistant DirectorDavid Cutri, Director Internal Audit/Chief Compliance OfficerMichael Dowd, Associate Professor/Chair EconomicsSharon Gaber, UT PresidentMary Humphrys, Associate Professor Business TechnologyChristopher Ingersoll, Dean College of Health and Human ServicesVirginia Keil, Interim Dean Judith Herb College of EducationBrenda Lee, UT Foundation PresidentChuck Lehnert, VP Corporate RelationsVanessa McCray, Reporter for *The Blade*Samuel McCrimmon, VP AdvancementWilliam Messer, Jr., VP ResearchDavid Morlock, CEO UTMCPete Papadimos, VP/General CounselKaye Patten-Wallace, Sr. VP for Student AffairsPatricia Peterson, UT ControllerKelly Phillips, Interim Dean College of NursingSusan Pocotte, Associate Dean/Professor College of NursingLinda Rouillard, Associate Professor FrenchMatthew Schroeder, UT Foundation COOJoan Stasa, Secretary Board of TrusteesChristopher Thompson, UT TreasurerRhonda Wingfield, Director Finance, Planning, Analysis and Budget | **ATTENDANCE** |
| Chair Speyer requested a motion to waive the reading of the minutes from the June 15, July 15, August 12 and August 24 Board meetings and approve them as written. A motion was received from Trustee Hussain and seconded by Trustee Thieman. All four meeting minutes were approved by the 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 Zerbey, and approved by the Board.  | **APPROVAL OF CONSENT AGENDA** |
| President Gaber announced the sad news of the unexpected passing over the weekend of Mr. Don Reiber. Mr. Reiber was a current Associate Professor of Communication and the Director of the Department of Communication's Media Services. He oversaw the department's television studio and production facilities in Rocket Hall and taught classes in television production, live-truck production, and radio production and programming. Dr. Gaber mentioned that he will be greatly missed by many students, faculty and staff.Dr. Gaber shared with the Trustees a first attempt at a Dashboard Report for September 2015 (partial). Areas covered included: * Freshman - Headcount, Average ACT, Average High School GPA
* Undergraduate - Headcount, Degrees Awarded
* Graduate - Headcount, Degrees Awarded
* Retention Rate
* Graduation Rate
* Student Experience (good and excellent)
* Faculty Headcount
* Percentage of Classes Size - Less Than 20 and Size Greater Than 50

Dr. Gaber mentioned that university-wide Title IX training is currently underway.Effective this month, all patrolling police officers are now equipped with body cameras to help keep the campus safer.The University of Toledo has been named the winner of the 2014-2015 Mid-American Conference Institutional Academic Achievement Award. UT’s 399 student-athletes posted an overall athletic grade point average of 3.213. It is the third time in the last four years that the Rockets have won the award. This MAC award is presented annually to the conference institution which achieves the highest overall institutional GPA for student-athletes competing in institutionally sponsored sports for the academic year.  | **PRESIDENT’S REPORT** |
| Board of Trustees Chair Sharon Speyer provided a “shout out” to Head Football Coach Matt Campbell and his team of students, coaches and staff for their recent win over Iowa State last Saturday. She indicated that the more we can support the team, the better and to spread the word to family and friends. She reported that there are a lot of great things happening throughout the campuses. | **CHAIRMAN’S REPORT** |
| Committee Chair Trustee Hussain did not have a report. | **ACADEMIC** **AND STUDENT AFFAIRS COMMITTEE** |
| Clinical Affairs Committee Chair Trustee Thieman presented the meeting minutes for the June, July and August meetings. Trustee Speyer requested a motion to approve the meeting minutes as presented. A motion was received from Trustee Zerbey, seconded by Trustee Pisanelli, and approved by all Trustees attending the meeting. | **CLINICAL AFFAIRS COMMITTEE** |
| Committee Chair Trustee Zerbey did not have a report. | **FINANCE****AND AUDIT****COMMITTEE** |
| Mr. Thomas Biggs presented the Personnel Action report for today’s meeting. After his presentation, Board Chair Speyer requested a motion for approval of the report, which was received by Trustee Cole, seconded by Trustee Hussain and approved by the full Board. | **TRUSTEESHIP AND GOVERNANCE****COMMITTEE** |
| With no further business before the Board, Trustee Speyer adjourned the meeting at 2:20 p.m. | **ADJOURNMENT** |