|  |  |  |
| --- | --- | --- |
| **Minutes**  **The University of Toledo**  **87th Meeting of the Board of Trustees**  **Special Meeting** Saturday, December 19, 2015 **Sullivan Athletic Complex, 4th Floor Conference Room**  **8:15 a.m.** | | |
| The eighty-seventh meeting of The University of Toledo Board of Trustees, a Special Meeting, was held on Saturday, December 19, 2015, at the Sullivan Athletic Complex, fourth floor conference room. Vice Chair Steven Cavanaugh called the meeting to order at 8:15 a.m. Ms. Joan Stasa recorded the minutes. | **CALL TO ORDER** | |
| The following Board of Trustees members were in attendance:  Steven M. Cavanaugh  Jeffrey C. Cole  Mary Ellen Pisanelli  Gary P. Thieman  Joseph H. Zerbey, IV  The following Board of Trustees members were absent:  Daniel D. Arendt, Student Trustee  Anna L. Crisp, Student Trustee  S. Amjad Hussain  Sharon Speyer  A quorum of the Board was constituted.  The following individuals were also in attendance:  John Barrett, Interim Provost/Executive VP Academic Affairs  Christopher Cooper, Sr. VP Clinical Affairs/Dean College of Medicine and Life  Sciences  Meghan Cunningham, Media Relations Assistant Director  Bryan Dadey, Associate VP Finance  Sharon L. Gaber, UT President  Samuel McCrimmon, VP Advancement  William Messer, Jr., VP Research  Peter J. Papadimos, VP/General Counsel  David Patch, Reporter for *The Blade*  Joan A. Stasa, Secretary Board of Trustees  Jovita Thomas-Williams, VP and Chief HR Officer | **ATTENDANCE** |
| Committee Vice Chair Gary Thieman invited Mr. Bryan Dadey to present Resolution No. 15-12-16: “Authorization for the Glass Bowl Football Stadium Turf Replacement.” Mr. Dadey reported that the current turf in the Glass Bowl Stadium has exceeded its useful life and the “wear and tear” it has received poses a possible safety issue. The turf was last replaced in 2008. Total cost for replacement is $540,000, which will be financed through a five year capital lease. After discussion, Mr. Cavanaugh requested a motion for approval of the resolution, which was received by Trustee Zerbey, seconded by Trustee Cole and approved by the Board.  Ms. Jovita Thomas-Williams was invited to present Resolution No. 15-12-15: “Ratification of the Collective Bargaining Agreement Between The University of Toledo and the Communications Workers of America.” Ms. Thomas-Williams reported that a third-year wage reopener meeting was held and a new agreement was negotiated and ratified in early December. She reported that the agreement would be effective January 1, 2016 and then requested the Board’s approval. Trustee Cavanaugh requested a motion for approval of the resolution, which was received by Trustee Pisanelli, seconded by Trustee Cole and approved by all Board members present.  Mr. John Barrett presented the Trustees with recommendations for sabbaticals for AY 2016-2017 and asked that they refer to the list of 23 names before them. He indicated that there were 26 applicants, but only 23 were being recommended. Mr. Barrett stated that sabbaticals are designed to enhance faculty work when they return to campus. Each department provides a plan how the applicant’s class will be covered while they are away. Mr. Cavanaugh requested a motion to approve the list of sabbaticals as Mr. Barrett presented. A motion was received from Trustee Zerbey, seconded by Trustee Pisanelli and approved by the Board. | **ACADEMIC**  **AND STUDENT AFFAIRS COMMITTEE** | |
| Ms. Jovita Thomas-Williams provided the Trustees with a summary of the Personnel Action Report for the meeting and requested the Board’s approval. Of special note was the second amended employment agreement for David Morlock for an extension of the option to exercise termination for his employment agreement for good reason from 6 months to 12 months. Vice Chair Cavanaugh requested a motion for approval of the report, which was received by Trustee Thieman, seconded by Trustee Zerbey and approved by the Board. | **TRUSTEESHIP AND GOVERNANCE**  **COMMITTEE** | |
| Dr. Christopher Cooper presented Resolution No. 15-12-17: “Acknowledgement of the Ritz-Carlton Hotel Staff’s Dedication to Improving the Human Condition.” This Board resolution acknowledges and commends the Ritz-Carlton Grand Cayman Loss Prevention Staff for their dedication to emergency training and their heroism in a life-threatening situation. Vice Chair Cavanaugh requested a motion for approval of the resolution which was received by Trustee Zerbey, seconded by Trustee Cole and approved by the Board.  Mr. Bryan Dadey presented Resolution No. 15-12-18: “Approval of Rate Increase for the Honors Academic Village.” This resolution approves a 2% rate increase for academic year 2017 for the Honors Academic Village student housing facility which is needed to satisfy the bond covenant. Trustee Cavanaugh requested a motion for approval of the resolution which was received by Trustee Thieman, seconded by Trustee Zerbey and approved by the Board. | **OTHER BUSINESS** | |
| With no further business before the Board, Trustee Cavanaugh adjourned the meeting at 8:40 a.m. | **ADJOURNMENT** | |