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| **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 Trustee  Steven M. Cavanaugh  Jeffrey C. Cole  S. Amjad Hussain  Mary Ellen Pisanelli  Sharon Speyer  Gary P. Thieman  Joseph H. Zerbey, IV  The following Board of Trustees member was absent:  Anna L. Crisp, Student Trustee  A quorum of the Board was constituted.  The following individuals were also in attendance:  John Barrett, Interim Provost/Executive VP Academic Affairs  Thomas Biggs, Interim Sr. VP Finance and Administration  Karen Bjorkman, Dean College of Natural Sciences and Mathematics  Meghan Cunningham, Media Relations Assistant Director  David Cutri, Director Internal Audit/Chief Compliance Officer  Michael Dowd, Associate Professor/Chair Economics  Sharon Gaber, UT President  Mary Humphrys, Associate Professor Business Technology  Christopher Ingersoll, Dean College of Health and Human Services  Virginia Keil, Interim Dean Judith Herb College of Education  Brenda Lee, UT Foundation President  Chuck Lehnert, VP Corporate Relations  Vanessa McCray, Reporter for *The Blade*  Samuel McCrimmon, VP Advancement  William Messer, Jr., VP Research  David Morlock, CEO UTMC  Pete Papadimos, VP/General Counsel  Kaye Patten-Wallace, Sr. VP for Student Affairs  Patricia Peterson, UT Controller  Kelly Phillips, Interim Dean College of Nursing  Susan Pocotte, Associate Dean/Professor College of Nursing  Linda Rouillard, Associate Professor French  Matthew Schroeder, UT Foundation COO  Joan Stasa, Secretary Board of Trustees  Christopher Thompson, UT Treasurer  Rhonda 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** | |