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| **Minutes**  **The University of Toledo**  **91ST Meeting of the Board of Trustees**  **Special Meeting** Wednesday, June 15, 2016 **Driscoll Alumni Center, Board Room**  **5:30 p.m.** | | |
| The ninety-first meeting of The University of Toledo Board of Trustees was held on Wednesday, June 15, 2016, at the Driscoll Alumni Center in the Board room. Chair Sharon Speyer called the meeting to order at 5:35 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  Anna L. Crisp, Student Trustee  S. Amjad Hussain  Will Lucas  Mary Ellen Pisanelli  Sharon Speyer  Gary P. Thieman  The following trustee was absent:  Joseph H. Zerbey, IV  A quorum of the Board was constituted.  The following individuals were also in attendance:  Gordy Alexander, TRG Consultant  Christopher Cooper, Sr. VP Clinical Affairs/Dean College of Medicine and Life  Sciences  Peter Papadimos, VP and Chief Legal Counsel  Howard Peterson, TRG Consultant  Joan Stasa, Board of Trustees Secretary | **ATTENDANCE** |
| Chair Speyer recognized and thanked Trustee Hussain for his nine years of service  on the Board and presented him with a gift. She also recognized and thanked  Student Trustee Arendt for his two years of service on the Board and presented  him with a gift. She wished them both well in their future endeavors. All other  Board members in attendance individually expressed their thanks to Mr. Arendt  and Dr. Hussain for their contributions during their terms of service. | **RECOGNITION**  **OF TRUSTEES** | |
| Chair Speyer requested a motion to enter Executive Session to discuss trade secrets  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 members of the Board. A roll call vote was taken  by Ms. Stasa: Mr. Cavanaugh, yes; Mr. Cole, yes; Dr. Hussain, yes; Mr. Lucas,  yes; Ms. Speyer, yes; and, Mr. Thieman, yes. Trustee Pisanelli arrived after the  vote was taken. After discussions, the Trustees exited Executive Session with no  action taken. | **EXECUTIVE SESSION** | |
| With no other business before the Board, Trustee Speyer adjourned the meeting at 8:00 p.m. | **ADJOURNMENT** | |