

Minutes

**The University of Toledo
105th Meeting of the Board of Trustees
Special Meeting
Thursday, June 15, 2017
Driscoll Alumni Center, Schmakel Room
4:00 p.m.**

The one-hundred-fifth meeting of The University of Toledo Board of Trustees convened on Thursday, June 15, at the Driscoll Alumni Center in the Schmakel Room. Chair Sharon Speyer called the meeting to order at 4:00 p.m. Ms. Joan Stasa recorded the minutes.

The following Board of Trustees members were in attendance:

Steven M. Cavanaugh
Jeffrey C. Cole
Anna L. Crisp, Student Trustee
Will Lucas
Mary Ellen Pisanelli
Sharon Speyer
Gary P. Thieman
Lucas D. Zastrow, Student Trustee
Joseph H. Zerbey, IV

The following Board of Trustees member was absent:

Alfred A. Baker

A quorum of the Board was constituted.

Additional attendees included:

Vanessa McCray, Reporter for *The Blade*
Joan A. Stasa, Board of Trustees Secretary

Chair Speyer requested a motion to enter Executive Session to discuss the employment and compensation of a public employee. A motion was received from Trustee Cole, seconded by Trustee Pisanelli, and approved by the Board. A roll call vote of the Board was taken by Ms. Stasa: Mr. Cavanaugh, yes; Mr. Cole, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; Ms. Speyer, yes; Mr. Thieman, yes; and, Mr. Zerbey, yes. Both Ms. McCray and Ms. Stasa left the meeting. After discussions, the Trustees exited Executive Session with no action taken.

With no further business before the Board, Trustee Speyer adjourned the meeting at 5:25 p.m.

**CALL TO
ORDER**

ATTENDANCE

**EXECUTIVE
SESSION**

ADJOURNMENT