|  |  |
| --- | --- |
| **Minutes**  **The University of Toledo Board of Trustees**  **Trusteeship and Governance Committee Meeting**  **January 11, 2016** | |
| Committee Chair Mr. Jeffrey C. Cole was present, as well as Committee member Mr. Joseph H. Zerbey, IV; Mr. Steven M. Cavanaugh was absent. Trustees Dr. S. Amjad Hussain, Ms. Mary Ellen Pisanelli, Ms. Sharon Speyer, Mr. Gary P. Thieman, and student Trustee Ms. Anna L. Crisp also attended the meeting. Faculty representative Mr. Michael Weintraub was absent; Community member Mr. Mark Wagoner was absent. Other meeting attendees included Mr. John Barrett, Dr. Frank Calzonetti, Dr. Christopher Cooper, Mr. David Cutri, Dr. Michael Dowd, Dr. Sharon Gaber, Dr. Kristen Keith, Mr. Lawrence Kelley, Mr. Chuck Lehnert, Ms. Christine Long, Ms. Vanessa McCray, Mr. Samuel McCrimmon, Dr. William Messer, Jr., Mr. David Morlock, Mr. Peter Papadimos, Dr. Linda Rouillard, Mr. Matthew Schroeder, Ms. Joan Stasa, Ms. Jovita Thomas-Williams, and Mr. Nickolas Vitale. | **ATTENDANCE** |
| The meeting was called to order at 3:30 p.m. by Mr. Cole in the Driscoll Alumni Center Schmakel Room. Board of Trustees Chair Sharon Speyer appointed all Trustees attending as voting Trustees for the meeting. | **CALL TO ORDER** |
| Trustee Cole requested a motion to waive the reading of the minutes from the October 12, 2015 Committee meeting and approve them as written. The motion was received by Trustee Zerbey, seconded by Trustee Hussain and approved by the Committee. | **APPROVAL OF MINUTES** |
| Ms. Jovita Thomas-Williams, VP HRTD and Chief HR Officer, presented the Personnel Action Report. After the report was summarized, Trustee Cole requested a motion to forward the report to the Consent Agenda at the February Board meeting. A motion was received by Trustee Zerbey, seconded by Trustee Pisanelli and approved by the Committee. | **PERSONNEL ACTION REPORT** |
| Trustee Cole presented Rocket Innovations Amended and Restated Code of Regulations. Mr. Cole stated that this was the same Code of Regulations presented to the Board at the November 16, 2015 Board meeting, but decision at that meeting was made that the regulations needed to be cleaned up and revised further. Now that all revisions have been made, he requested a motion to forward the Code of Regulations to the Consent Agenda at the February Board meeting. A motion was received from Trustee Zerbey, seconded by Trustee Hussain and approved by the Committee. | **RI AMENDED AND RESTATED CODE OF REGULATIONS** |
| Mr. Cole stated that Resolution No. 16-01-01: “Action By Written Consent of the Sole Member of Rocket Innovations” was also presented at the November 16, 2015 Board Meeting, but also had to be revised and cleaned up. Now that all revisions have been made, Mr. Cole requested a motion to forward the resolution to the Consent Agenda at the February Board meeting. A motion was received from Trustee Zerbey, seconded by Trustee Hussain and approved by the Committee. | **RESOLUTION**  **NO. 16-01-01** |
| With no further business before the Committee, Trustee Cole adjourned the meeting at 3:40 p.m. | **ADJOURNMENT** |