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| **Minutes****The University of Toledo Board of Trustees****Trusteeship and Governance Committee Meeting****October 12, 2015** |
| Committee Chair Mr. Jeffrey C. Cole was present, as well as Committee members Mr. Steven M. Cavanaugh, and Mr. Joseph H. Zerbey, IV. Trustees 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 present; Community member Mr. Mark Wagoner was absent. Other meeting attendees included Mr. John Barrett, Dr. Frank Calzonetti, Ms. Meghan Cunningham, Mr. David Cutri, Dr. Michael Dowd, Dr. Sharon Gaber, Dr. Kristen Keith, Ms. Vanessa McCray, Mr. Samuel McCrimmon, Dr. William Messer, Jr., Mr. David Morlock, Mr. Peter Papadimos, Mr. Matthew Schroeder, Ms. Joan Stasa, Mr. Jon Strunk, and Ms. Jovita Thomas-Williams.   | **ATTENDANCE** |
| The meeting was called to order at 2:45 p.m. by Mr. Cole in the Driscoll Alumni Center Schmakel Room. | **CALL TO ORDER** |
| Trustee Cole requested a motion to waive the reading of the minutes from the August 17, 2015 Committee meeting and approve them as written. The motion was received by Trustee Zerbey, seconded by Trustee Cavanaugh and approved by the Committee.  | **APPROVAL OF MINUTES** |
| Mr. David Morlock, Executive VP Hospital Administration and CEO UTMC/Interim Sr. VP Finance and Administration, presented the Personnel Action Report. After Mr. Morlock summarized the report, Trustee Cole requested a motion to forward the report to the Consent Agenda at the November Board meeting. A motion was received by Trustee Zerbey, seconded by Trustee Cavanaugh and approved by the Committee.  | **PERSONNEL ACTION REPORT** |
| With no further business before the Committee, Trustee Cole adjourned the meeting at 2:50 p.m. | **ADJOURNMENT** |