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| **Minutes****The University of Toledo Board of Trustees****Trusteeship & Governance Committee Meeting****August 17, 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 Sharon Speyer and John S. Szuch also attended the meeting. Ms. Speyer, as Chair of the Board, appointed all trustees present at the meeting as voting trustees for this meeting. Faculty representative Mr. Michael Weintraub was present; Community member Mr. Mark Wagoner was absent. Other meeting attendees included Mr. Tom Biggs, Dr. Michael Dowd, Dr. Sharon Gaber, Dr. Kristen Keith, Dr. William Messer, Jr., Mr. Peter Papadimos, Ms. Joan Stasa, and Ms. Margie Traband.   | **ATTENDANCE** |
| The meeting was called to order at 3:30 p.m. by Mr. Cole in the Driscoll Alumni Center Schmakel Room. | **CALL TO ORDER** |
| Committee Chair Cole welcomed new faculty representative Mr. Michael Weintraub to the Committee. Mr. Weintraub is an Associate Professor in the Department of Environmental Science and is beginning his tenth year at UT. | **WELCOME TO NEW MEMBER** |
| Trustee Cole requested a motion to waive the reading of the minutes from the May 11, 2015 Committee meeting and approve them as written. The motion was received by Trustee Cavanaugh, seconded by Trustee Szuch and approved by the Committee.  | **APPROVAL OF MINUTES** |
| Mr. Tom Biggs, Interim Sr. VP Finance and Administration, presented the Personnel Action Report. After Mr. Biggs summarized the report, Trustee Cole requested a motion to forward the report to the Consent Agenda at the September Board meeting. A motion was received by Trustee Speyer, seconded by Trustee Cavanaugh and approved by the Committee.  | **PERSONNEL ACTION REPORT** |
| President Gaber reported that prior to the start of Committee meetings today, she attended the UT Physicians Member meeting where a slate of Board of Directors for The University of Toledo Physicians Clinical Faculty, Inc. was presented and approved at that meeting. Dr. Gaber presented the same list to the Committee for their approval. Trustee Cole requested a motion to approve the UTP Clinical Faculty, Inc. Board of Directors list and forward it to the Consent Agenda at the September 21 Board meeting. A motion was received from Trustee Speyer, seconded by Trustee Szuch and approved by the Committee. | **RATIFICATION****OF NOMINATED OFFICERS FOR** **UT PHYSICIANS** |
| Also at the UTP Member meeting earlier today, Dr. Gaber reported that the UT Physicians Code of Regulations was presented to the members for approval of minor changes and updates, which in turn was presented to the Trusteeship and Governance Committee for their ratification of the changes. After Committee review of the document, Trustee Cole requested a motion to forward the Code of Regulations to the Consent Agenda at the September 21 Board of Trustees meeting. A motion was received from Trustee Cavanaugh, seconded by Trustee Speyer and approved by the Committee. | **RATIFICATION OF UT PHYSICIANS CODE OF REGULATIONS** |
| Dr. Gaber reported that while meeting with various groups upon her arrival on campus, many encouraged her to look at University Council and meet with the constituent groups. She spoke to Pete Papadimos who indicated that University Council was aligned with the previous administration and was created by an action of the Board. Suggestion was made that she should seek the backing of the Board of Trustees regarding any changes. Dr. Gaber stated that she sought feedback from former Trustee Dick McQuade who chaired the Committee that organized University Council. She had additional conversations with Beth Hagen who presented her with a large amount of information. After all the discussions, Dr. Gaber concluded that University Council was not working as was anticipated and she would like to alter the University Council to President’s Administrative Council (PAC). The PAC would meet once a month to discuss issues and provide updates. She recommended a more inclusive group of individuals which would have broader input including, but not limited to, the President’s Office, Vice Presidents, Associate and Assistant Vice Presidents/Others, Deans, the Faculty Senate Chair, the Graduate Council Chair, Student Government President and Vice President, Graduate Student Government and the Professional Staff Council Chair to replace University Council. All Trustees present at the meeting were in agreement with Dr. Gaber’s suggestions for changes to University Council and she should proceed with her plans for the PAC. | **REVISITING UNIVERSITY COUNCIL** |
| With no further business before the Committee, Trustee Cole adjourned the meeting at 3:47 p.m. | **ADJOURNMENT** |