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| **Minutes****The University of Toledo Board of Trustees****Trusteeship & Governance Committee Meeting****May 11, 2015** |
| Committee Chair Ms. Sharon Speyer was present, as well as Committee members Mr. Steven M. Cavanaugh, Mr. Jeffrey C. Cole, and Mr. John S. Szuch. Trustees Dr. S. Amjad Hussain, Mr. Gary P. Thieman, and Mr. Joseph H. Zerbey, IV also attended the meeting. University Council member Mr. Llewellyn Gibbons was present; Community member Mr. Mark Wagoner was absent. Other meeting attendees included Mr. John Barrett, Mr. Bill Blackie, Dr. Christopher Cooper, Ms. Meghan Cunningham, Mr. David Cutri, Ms. Pamela Haynam, Dr. Kristen Keith, Ms. Vanessa McCray, Mr. David Morlock, Dr. Nagi Naganathan, Mr. Peter Papadimos, Dr. Penny Poplin-Gosetti, Dr. Linda Rouillard, Mr. Lenny Schafer, Ms. Joan Stasa, Mr. Jon Strunk, Ms. Jovita Thomas-Williams, Mr. Matthew Trzcinski, and Mr. Kevin West.   | **ATTENDANCE** |
| The meeting was called to order at 4:26 p.m. by Ms. Speyer in the Driscoll Alumni Center Schmakel Room. | **CALL TO ORDER** |
| Trustee Speyer requested a motion to waive the reading of the minutes from the March 9, 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. Lenny Schafer was introduced to the Committee as the Executive Director of Ohio Council of Community Schools (OCCS). He introduced two co-workers who accompanied him to the meeting -- Ms. Pamela Haynam, Vice Chairman, and Mr. Matthew Trzcinski, Director of Trustee Relations. Mr. Schafer stated that since March 2003, OCCS has been the designee of the UT Board of Trustees for sponsoring Charter Schools and are required to provide an annual written report. He informed the Committee that there are 395 schools statewide: 77% are economically disadvantaged, approximately 13% have an identified disability, and of the 125,000 students, 40,000 of them are online learners. OCCS mission, vision and values were reviewed with the Committee, as well as OCCS governance. Mr. Schafer outlined details about sponsor responsibilities and financial oversight. He provided an OCCS breakdown and reviewed points of pride. Performance Index scores of large statewide sponsors were identified and a chart was displayed which showed the percentage of students in schools rated A, B, or C. Another chart displayed showed the percent of students showing growth in schools by a value-added rating. Looking ahead, diversification of the OCCS portfolio is planned. No new schools were opened in fall 2014, with 15 applications being considered for fall 2015. A copy of Mr. Schafer’s presentation, as well as the full written report will be available in the Board of Trustees Office. The Trustees thanked Mr. Schafer for his thorough presentation.  | **OHIO COUNCIL****OF COMMUNITY SCHOOLS** |
| Mr. David Morlock, Executive VP Finance and Administration/CEO UTMC, presented the Personnel Action Report. After Mr. Morlock summarized the report, Ms. Speyer requested a motion to forward the report to the Consent Agenda at the June Board meeting. A motion was received by Trustee Cavanaugh, seconded by Trustee Cole and approved by the Committee.  | **PERSONNEL ACTION REPORT** |
| Trustee Speyer requested a motion to enter Executive Session to discuss the employment of a public employee. A motion was received by Trustee Cole, seconded by Trustee Cavanaugh and approved by the Committee. A role call vote was taken by Ms. Stasa: Mr. Cavanaugh, yes; Mr. Cole, yes; Ms. Speyer, yes; and, Mr. Szuch, yes. After discussions, the Committee exited Executive Session with no action taken. |  |
| With no further business before the Committee, Trustee Speyer adjourned the meeting at 5:15 p.m. | **ADJOURNMENT** |