|  |  |
| --- | --- |
| **Minutes**  **The University of Toledo Board of Trustees**  **Trusteeship and Governance Committee Meeting**  **May 16, 2016** | |
| Committee Chair Mr. Jeffrey C. Cole was present, as well as Committee members Mr. Steven M. Cavanaugh and Mr. Joseph H. Zerbey, IV. Trustees Mr. Will Lucas, 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 in attendance; Community member Mr. Mark Wagoner was absent. Other meeting attendees included Dr. Christopher Cooper, Ms. Meghan Cunningham, Mr. David Cutri, Dr. Sharon Gaber, Ms. Mary Humphrys, Dr. Kristen Keith, Mr. Lawrence Kelley, Ms. Vanessa McCray, Mr. Samuel McCrimmon, Dr. Willie McKether, Dr. William Messer, Jr., Mr. Jeff Newton, Mr. Peter Papadimos, Dr. Linda Rouillard, Mr. Matthew Schroeder, Ms. Joan Stasa, Mr. Rodney Theis, and Ms. Rhonda Wingfield. | **ATTENDANCE** |
| The meeting was called to order at 2:45 p.m. by Committee Chair 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 March 21, 2016 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. Cole requested a motion to enter Executive Session to prepare for, conduct, or review negotiations or bargaining sessions. A motion was received from Trustee Cavanaugh, seconded by Trustee Zerbey and approved by the Committee. A roll call vote was taken by Ms. Stasa, Board of Trustee Secretary: Mr. Cavanaugh, yes; Mr. Cole, yes; and, Mr. Zerbey, yes. After discussions the Committee exited Executive Sessions with no vote taken. | **EXECUTIVE SESSION** |
| Mr. Lawrence Kelley, Interim Sr. VP Finance and Administration, presented the Personnel Action Report for today’s meeting. After the report was summarized, Trustee Cole requested a motion to forward the report to the Consent Agenda at the June Board meeting. A motion was received by Trustee Zerbey, seconded by Trustee Cavanaugh and approved by the Committee.  Mr. Kelley proceeded to present Resolution No. 16-06-03: “Ratification of the Collective Bargaining Agreement between The University of Toledo and The University of Toledo Police Patrolman’s Association.” Mr. Kelley reported that it is with pleasure to announce that The University of Toledo and The University of Toledo Police Patrolman’s Association have reached agreement pending the action of the Board of Trustees. He stated that this agreement demonstrates the collective leadership and style that Dr. Gaber has affirmed among her leaders at UT. Mr. Kelley thanked Mr. Jonathan Williamson and Mr. Bryon Hansel for acting and negotiating on behalf of the UTPPA. He also extended his appreciation to Mr. Jeff Newton, **Director of Public Safety/Chief of Police, as well as Mr. Rodney Theis, Deputy Chief of Police, for their assistance during these negotiations. Additionally, he thanked Ms. Jovita Thomas-Williams who helped throughout the agreement process. Chief Newton thanked the Board and The University of Toledo for their support. The parties negotiated a tentative agreement for a term to run from the ratification date of April 23, 2016 through December 31, 2018. Trustee Cole requested a motion for approval and forwarding the Resolution to the Consent Agenda at the June 20 Board meeting. A motion was received from Trustee Cavanaugh, seconded by Trustee Zerbey and approved by the Committee.**  Dr. Willie McKether, Special Assistant to the President for Diversity/  Associate Dean College of Languages, Literature and Social Sciences,  provided the Committee with an update about the UT Strategic Plan for Equity, Inclusion and Diversity. Dr. McKether reviewed the original overview and timeline with the Committee as well as a slightly revised timeline. He discussed the Diversity Plan components and the goal timelines. Dr. McKether also discussed each of the six goals of the Plan and the strategies for each. Steps to completion include the following:  May 13 – Meeting with Ad Hoc Committee  May 16 to 21 – Writing Results Summary and Appendices  May 23 – Submission of Plan to Dr. Gaber  May 30 – Final Summary and Appendices Completed  May 30 – Submit to Marketing for Formatting  June 6 – Diversity Plan Complete  June 20 – Board of Trustees Approval   |  |  | | --- | --- | | Dr. McKether expressed his appreciation for the opportunity to lead this initiative.  With no further business before the Committee, Trustee Cole adjourned the meeting at 3:30 p.m. |  | |  | | **PERSONNEL ACTION REPORT**  **RESOLUTION**  **NO. 16-06-03**  **UT STRATEGIC PLAN FOR EQUITY, INCLUSION AND DIVERSITY 2016**  **ADJOURNMENT** |