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| **Minutes****The University of Toledo****91ST Meeting of the Board of Trustees****Special Meeting**Wednesday, June 15, 2016**Driscoll Alumni Center, Board Room****5:30 p.m.** |
| The ninety-first meeting of The University of Toledo Board of Trustees was held on Wednesday, June 15, 2016, at the Driscoll Alumni Center in the Board room. Chair Sharon Speyer called the meeting to order at 5:35 p.m. Ms. Joan Stasa recorded the minutes.  | **CALL TO ORDER** |
| The following Board of Trustees members were in attendance:Daniel D. Arendt, Student TrusteeSteven M. CavanaughJeffrey C. ColeAnna L. Crisp, Student TrusteeS. Amjad HussainWill LucasMary Ellen PisanelliSharon SpeyerGary P. ThiemanThe following trustee was absent:Joseph H. Zerbey, IVA quorum of the Board was constituted. The following individuals were also in attendance:Gordy Alexander, TRG ConsultantChristopher Cooper, Sr. VP Clinical Affairs/Dean College of Medicine and Life  SciencesPeter Papadimos, VP and Chief Legal CounselHoward Peterson, TRG ConsultantJoan Stasa, Board of Trustees Secretary | **ATTENDANCE** |
| Chair Speyer recognized and thanked Trustee Hussain for his nine years of serviceon the Board and presented him with a gift. She also recognized and thankedStudent Trustee Arendt for his two years of service on the Board and presented him with a gift. She wished them both well in their future endeavors. All other Board members in attendance individually expressed their thanks to Mr. Arendt and Dr. Hussain for their contributions during their terms of service. | **RECOGNITION****OF TRUSTEES** |
| Chair Speyer requested a motion to enter Executive Session to discuss trade secrets under the Ohio Uniform Trade Secret Act contained in Ohio Revised Code Section 1333.61. A motion was received from Trustee Cole, seconded by Trustee Cavanaugh, and approved by the members of the Board. A roll call vote was takenby Ms. Stasa: Mr. Cavanaugh, yes; Mr. Cole, yes; Dr. Hussain, yes; Mr. Lucas, yes; Ms. Speyer, yes; and, Mr. Thieman, yes. Trustee Pisanelli arrived after thevote was taken. After discussions, the Trustees exited Executive Session with noaction taken. | **EXECUTIVE SESSION** |
| With no other business before the Board, Trustee Speyer adjourned the meeting at 8:00 p.m. | **ADJOURNMENT** |