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| **Minutes**  **The University of Toledo**  **92nd Meeting of the Board of Trustees** Monday, June 20, 2016 **Driscoll Alumni Center, Schmakel Room**  **1:15 p.m.** | | |
| The ninety-second meeting of The University of Toledo Board of Trustees was held on Monday, June 20, 2016, at the Driscoll Alumni Center in the Schmakel conference room. Board of Trustees Chair Sharon Speyer called the meeting to order at 1:50 p.m. Ms. Joan Stasa recorded the minutes. | **CALL TO ORDER** | |
| The following Board of Trustees members were in attendance:  Daniel D. Arendt, Student Trustee  Jeffrey C. Cole  Anna L. Crisp, Student Trustee  S. Amjad Hussain  Will Lucas  Mary Ellen Pisanelli  Sharon Speyer  Gary P. Thieman  Joseph H. Zerbey, IV  The following Board member was absent:  Steven M. Cavanaugh  A quorum of the Board was constituted.  The following individuals were also in attendance:  Brian Ashburner, Vice Provost Retention and Undergraduate Studies  Jamie Barlowe, Dean College of Language, Literature and Social Sciences  John Barrett, Interim Provost/Executive VP Academic Affairs  Karen Bjorkman, Dean College of Natural Sciences and Mathematics  Frank Calzonetti, VP Government Relations  Christopher Cooper, Sr. VP Clinical Affairs/Dean College of Medicine and Life  Sciences  Meghan Cunningham, Assistant Director Media Relations  David Cutri, Director Internal Audit/Chief Compliance Officer  Bryan Dadey, Associate VP Finance  Lori DeShetler, Director Accreditation and Assessment Judith Herb College of  Education  Randy Desposito, President AFSCME  Sharon Gaber, UT President  Mary Humphrys, Associate Professor Business Technology/President Faculty  Senate  Gary Insch, Dean College of Business and Innovation  Christopher Ingersoll, Professor/Dean College of Health Sciences  Charles Jake, Associate General Counsel  Patrick Jennings, Chief Steward AFSCME  Virginia Keil, Interim Dean Judith Herb College of Education  Kristen Keith, Associate Professor Economics  Lawrence Kelley, Interim Sr. VP Finance and Administration  Barbara Kopp Miller, Professor/Associate Provost Online Education/Admin.  Director Center for Successful Aging  Brenda Lee, President UT Foundation  Vanessa McCray, Reporter for *The Blade*  Sam McCrimmon, VP Advancement  Willie McKether, Associate Professor and Associate Dean College of LLSS/Vice  President for Diversity and Inclusion/Vice Provost  William Messer, Jr., VP Research  Michael O’Brien, VP/Director of Athletics  Pete Papadimos, VP/General Counsel  Kaye Patten, Sr. VP Student Affairs  Patricia Peterson, Controller  Kelly Phillips, Interim Dean College of Nursing  Susan Pocotte, Associate Dean/Professor College of Nursing  Linda Rouillard, Associate Professor French  Matthew Schroeder, President’s Chief of Staff  Joan Stasa, Secretary Board of Trustees  Jon Strunk, AVP Communications  Christopher Thompson, UT Treasurer  Rhonda Wingfield, AVP Financial Planning, Budget, and Strategic Analysis | **ATTENDANCE** |
| Board Chair Speyer requested a motion to waive the reading of the minutes from the April 18, 2016 Board meeting and approve them as written. A motion was received from Trustee Thieman and seconded by Trustee Hussain. The meeting minutes were approved by the full Board. | **APPROVAL OF MEETING MINUTES** | |
| Board Chair Speyer requested a motion for approval of the Consent Agenda items which was received by Trustee Cole, seconded by Trustee Lucas, and approved by the Board. | **APPROVAL OF CONSENT AGENDA** | |
| President Gaber provided the Trustees will her Dashboard Report and highlighted the following areas:   * Summer undergraduate and graduate enrollment increased 4.2% and 0.57% respectively compared to same time last year. 2.8% overall. * Number of donors increased by almost 1,000 over FY 2015 (largest number of donors in the last five years). * Alumni participation year-to-date, a key US News metric, is at a five year high (4.25%). * Over 150 Alumni events have been held engaging almost 40,000 attendees.   The University of Toledo was recently elected to Membership in the Associated Universities for Research in Astronomy (AURA, Inc.), becoming only the 41st U.S. institution to be elected to membership in this important group. AURA operates the National Optical Astronomy Observatories, the Gemini Observatories, the National Solar Observatory, and the Large Synoptic Survey Telescope on behalf of the National Science Foundation, and operates the Space Telescope Science Institute on behalf of NASA. By being selected for membership in AURA, UT joins a group of the most distinguished astronomy programs in the country.  CPA Exam pass rates for the College of Business and Innovation graduates exceeds state and national averages according to a recently released report (2015) from the National Association of State Boards of Accountancy (NASBA).   |  |  | | --- | --- | | University | Percent Pass | | University of Toledo | 51.50% | | Ohio Average | 47.2% | | National Average | 49.80% |   The Academic Affiliation has committed $3.2 million in joint funds to update and improve UT Research Laboratories. The project, which will include renovations to facilities and the purchase of new equipment, is central to the shared goal of recruiting and retaining top medial science talent to Toledo.  A professional development opportunity for staff in high-traffic student areas has been introduced this summer (e.g. Rocket Solution Central, Student Affairs, Student Accounts, Financial Aid, Registrar, Success Coaches, etc.). Entitled “Legendary Service” this opportunity will refine our steadfast commitment to service, continuous improvement and accountability. Feedback from staff thus far has been very positive.  The Department of Communications, in collaboration with the Department of Intercollegiate Athletics, has produced 68 UT athletic events that have aired nationally on ESPN3. By participating in all aspects of the production of these events, more than 50 Communication majors benefitted this past academic year from the invaluable opportunity for experiential learning of working on a professional-quality live multi-camera television. After less than a year of doing live productions on ESPN3, UT is now acknowledged as a leader among Mid-American Conference schools in the area of live sports production, in terms of both quality of productions and volume and breadth of sports being covered.  Toledo student-athletes earned a 3.249 grade point average in the 2016 spring semester, the third-highest semester GPA in school history and the third consecutive semester over a 3.2. Men’s Golf led the way with a team record 3.759 GPA. It is also the 15th consecutive semester in which UT student-athletes earned a combined GPA of 3.1 or higher. A total of 54 UT student-athletes earned their degrees at the conclusion of the spring semester.  A video entitled “Laying a Foundation for Success,” a 2015-2016 year in review, was viewed by the Trustees at the meeting. The video highlighted Dr. Gaber’s activities over the last year. | **PRESIDENT’S REPORT** | |
| Chair Speyer presented Proclamation No. 16-06-07: “Daniel D. Arendt,” to Mr. Arendt by reading it in its entirety at the meeting. Student Trustee Arendt’s two-year term on the Board ends on July 1, 2016.  Chair Speyer also presented Proclamation No. 16-06-08: “S. Amjad Hussain,” to him by reading it at the meeting. Dr. Hussain’s nine-year term on the Board will end on July 1, 2016. | **CHAIR’S REPORT** | |
| Mr. John Barrett presented the Recommendation for Tenure and Promotion for incoming Provost and Executive VP Academic Affairs Dr. Andrew Hsu. Trustee Speyer requested a motion for approval, which was received by Trustee Lucas, seconded by Trustee Cole, and approved by the Board.  Dr. Brian Ashburner presented Resolution No. 16-05-06: “Updated University Completion Plan.” This same resolution was presented at the Academic and Student Affairs Committee meeting last month and at that time each Trustee received a copy of the UT Completion Plan. So that each Trustee could review the Plan in detail before a vote, it was agreed that this resolution would be revisited at today’s meeting. Trustee Cole commented that he was really impressed at the myriad amount of opportunities available to help students succeed at UT. Trustee Speyer then requested a motion for approval of Resolution No. 16-05-06, which was received by Trustee Lucas, seconded by Trustee Zerbey, and approved by the Board.  Mr. Barrett returned to the podium to present Resolution No. 16-06-09: “Remediation Free Status.” He stated that this resolution is an update to Board Resolution No. 13-06-11 which was passed by the Trustees in June 2013. Trustee Speyer requested a motion for approval of Resolution No. 16-06-09, which was received by Trustee Thieman, seconded by Trustee Zerbey, and approved by the Board.  Mr. Barrett also presented proposed name changes for two departments in the College of Engineering. Civil Engineering would become Civil and Environmental Engineering, and Chemical and Environmental Engineering would become Chemical Engineering. After discussion, Trustee Speyer requested a motion for approval of the two department name changes, which was received by Trustee Zerbey, seconded by Trustee Pisanelli, and approved by the Board.  Before Mr. Barrett returned to his seat, he thanked the Board of Trustees for the opportunity to serve as the Interim Provost and Executive VP for Academic Affairs and stated that it was an honor to serve in this capacity. Board Chair Speyer thanked Mr. Barrett for his service on behalf of all the Trustees.  Committee Chair Hussain invited Dean Gary Insch to provide information to the Trustees about the College of Business and Innovation (COBI). Dr. Insch introduced himself and provided a brief history of his background and education. He stated that the COBI is focused on developing lifelong leaders for the world of business. Bloomberg ranks COBI in the top 100 business schools in the nation and Princeton Review recognizes COBI graduate programs as among the best in the U.S. Dr. Insch described the Savage & Associates Complex for Learning and Engagement as a 54,000 sq. ft. state-of-the-art facility with ten classrooms, five action learning labs, advising offices and Placement Center, and a community outreach and engagement hub. COBI currently has 2,700 undergraduate students and 400 graduate students. Dr. Insch discussed the college’s foundation of success and building blocks of success reporting that their success is built upon three pillars: 1) Students, 2) Faculty/Staff, and 3) Programs/Centers, which he then discussed in detail. New programs and initiatives were outlined for the Trustees.  Mr. Matt Schroeder was asked to present Resolution No. 16-06-13: “Approval of the 2016 Efficiency Review and the Implementation Plan to Improve Affordability.” An overview of the call to action and categories was summarized for the Trustees as follows:  Call to Action  Increase efficiencies associated with expense management and resource generation  Offer education of equal or higher quality  Decrease costs to students and their families  Categories  Efficiency practices  Academic practices  Policy reforms  Cost savings, redeployment of saving and tangible benefits to students  Mr. Schroeder discussed “take-aways” from this review and plan and discussed several opportunities going forward. He reported that most recommendations will require Board oversight (annual reporting) and any “opt-outs” will require Board approval.  After discussion, Chair Speyer requested a motion for approval of Resolution No. 16-06-13, which was received by Trustee Thieman, seconded by Trustee Pisanelli, and approved by the Board. Trustee Thieman recognized Mr. Schroeder for the tremendous amount of work put into the analysis and thought process of this plan – the team did a great job. Trustees Cole, Pisanelli and Speyer echoed similar comments. | **ACADEMIC**  **AND STUDENT AFFAIRS COMMITTEE** | |
| Committee Chair Thieman presented the meeting minutes for the April and May Clinical Affairs Committee Meetings and requested the Board’s approval. Chair Speyer requested a motion for approval, which was received by Trustee Zerbey, seconded by Trustee Hussain, and approved by the Board. | **CLINICAL AFFAIRS COMMITTEE** | |
| Committee Chair Zerbey inquired whether there were any further questions about the FY 2017 Recommended Operating Budget. Prior to this meeting, the Finance and Audit Committee met to review the FY17 Budget which was explained and discussed in detail with all Trustees present. With no further questions, Chair Speyer requested a motion for approval of the FY17 Budget, which was received by Trustee Cole, seconded by Trustee Thieman, and approved by all members of the Board. | **FINANCE AND AUDIT COMMITTEE** | |
| Committee Chair Cole invited Mr. Larry Kelley to summarize the Personnel Action Report for the Trustees. After Mr. Kelley’s report, Trustee Speyer requested a motion for approval of the report as presented, which was received by Trustee Cole, seconded by Trustee Zerbey and approved by the Board.  Mr Cole then presented Resolution No. 16-06-10: “Action by Written Consent of the Sole Member of Rocket Innovations.” Similar resolutions have been presented for approval previously to update membership of Rocket Innovations Board of Directors. Chair Speyer requested a motion for approval of Resolution 16-06-10, which was received by Trustee Lucas, seconded by Trustee Pisanelli and approved by the Board.  Trustee Cole invited Mr. Pete Papadimos to present Resolution No. 16-06-11: “Administrative Officials as the Appointing Authority.” This resolution was an update to a previous resolution with changes mainly made to employee titles. Trustee Speyer requested a motion for approval of Resolution No. 16-06-11, which was receive by Trustee Hussain, seconded by Trustee Cole, and approved by the Board.  Dr. Willie McKether presented Resolution No. 16-06-12: “Approval of The University of Toledo Strategic Plan for Diversity and Inclusion 2016.” This resolution requested that The University of Toledo Board of Trustees endorse the Strategic Plan for Diversity and Inclusion and empowers the administration of UT to proceed with the implementation and refinement of the Plan. After discussion, Chair Speyer requested a motion for approval of Resolution No. 16-06-12, which was received by Trustee Cole, seconded by Trustee Pisanelli, and approved by the Board. Trustees Lucas, Cole and Speyer commended Dr. McKether and his team for compilation of the Plan. Comment was made that the hard part going forward will be implementation. Dr. McKether stated that putting together the Plan was a team effort and, in addition to the Advisory Committee, he thanked faculty, staff and students for their participation. He also expressed thanks to Mr. Jon Strunk and his team for their efforts in Marketing and Communications. | **TRUSTEESHIP AND GOVERNANCE**  **COMMITTEE** | |
| Trustee Zerbey reported that at the April 18 Board meeting, he announced that Trustees Pisanelli and Thieman agreed to be members of the Nominating Committee with Mr. Zerbey acting Chair. A meeting with membership was held on May 16 to discuss options for Board officers for the next fiscal year. After their discussion, they agreed to recommend the following slate of Board officers for FY17: Trustee Sharon Speyer as Chair of the Board and Trustee Steve Cavanaugh as Vice Chair. It was also agreed that Ms. Joan Stasa would continue in her role as Board Secretary. Mr. Zerbey inquired whether there were any further nominations for officers, and when none were presented, requested a motion to close nominations, received by Trustee Hussain, seconded by Trustee Cole, and approved by the Board. Trustees Speyer and Cavanaugh abstained from voting. Mr. Zerbey then requested a motion for approval of the recommended FY17 officers, which was received by Trustee Lucas, seconded by Trustee Pisanelli, and approved by the Board. Trustees Speyer and Cavanaugh abstained from voting. | **NOMINATING COMMITTEE** | |
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| With no further business before the Board, Trustee Speyer adjourned the meeting at 3:15 p.m. | **ADJOURNMENT** | |