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| **Minutes**  **The University of Toledo**  **93rd Meeting of the Board of Trustees**  **Special Meeting** Wednesday, July 13, 2016 **Driscoll Alumni Center, Board Room**  **5:30 p.m.** | | |
| The ninety-third meeting of The University of Toledo Board of Trustees was held on Wednesday, July 13, 2016, at the Driscoll Alumni Center in the Board room. Chair Sharon Speyer called the meeting to order at 5:42 p.m. Ms. Joan Stasa recorded the minutes. | **CALL TO ORDER** | |
| The following Board of Trustees members were in attendance:  Alfred A. Baker  Steven M. Cavanaugh  Jeffrey C. Cole  Anna L. Crisp, Student Trustee  Will Lucas  Mary Ellen Pisanelli  Sharon Speyer  Gary P. Thieman  Lucas D. Zastrow, Student Trustee  Joseph H. Zerbey, IV  No Trustees were absent, so a quorum of the Board was constituted.  The following individuals were also in attendance:  Amanda Bryant-Friedrich, Dean College of Graduate Studies  Christopher Cooper, Sr. VP Clinical Affairs/Dean College of Medicine and Life  Sciences  Sharon Gaber, UT President  Samuel McCrimmon, VP Advancement  Peter Papadimos, VP and Chief Legal Counsel  Joan Stasa, Board of Trustees Secretary | **ATTENDANCE** |
| Board of Trustees Chair Speyer officially welcomed the two new trustees to their first meeting. Mr. Alfred A. Baker was appointed by the Governor to a nine-year term beginning July 2016 and Student Trustee Lucas D. Zastrow was appointed to the Board to serve a two-year term beginning July 2016. Both trustees stated they were honored to have been chosen and excited to serve. | **WELCOME NEW TRUSTEES** | |
| Committee Chair Thieman requested Dr. Chris Cooper present the Medical Staff Bylaws. Trustee Pisanelli recused herself from the meeting and left the room before discussions began. Dr. Cooper stated that at the March 21 Clinical Affairs Committee, the revised Medical Staff Bylaws were discussed. The Bylaws being presented today are basically unchanged, with only relatively minor changes. Dr. Cooper briefly reviewed the minor changes with the Trustees and stated that Trustee approval of the Medical Staff Bylaws is important for Joint Commission accreditation. With no further questions, Board Chair Speyer requested a motion for approval of the Medical Staff Bylaws, which was received by Trustee Zerbey, seconded by Trustee Cole and approved by the Board. | **CLINICAL AFFAIRS COMMITTEE** | |
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| With no other business before the Board, Trustee Speyer adjourned the meeting at 5:50 p.m. | **ADJOURNMENT** | |