

Minutes

**The University of Toledo
110th Meeting of the Board of Trustees
Monday, February 19, 2018
Driscoll Alumni Center, Schmakel Room
2:00 p.m.**

The one-hundred tenth meeting of The University of Toledo Board of Trustees was held on Monday, February 19, 2018, at the Driscoll Alumni Center in the Schmakel Room. Chair Steven Cavanaugh called the meeting to order at 2:45 p.m. Board of Trustees Secretary Joan Stasa recorded the minutes.

CALL TO ORDER

The following Board of Trustees members were in attendance:

Alfred A. Baker
Steven M. Cavanaugh, Chair
Jeffrey C. Cole
Patrick J. Kenney
Will Lucas
Sharon Speyer
Lucas D. Zastrow, Student Trustee
Joseph H. Zerbey, IV

ATTENDANCE

The following Board of Trustees members were absent:

Christine E. Brennan, National Trustee
F. Patrick D'Eramo
Hedyeh Elahinia, Student Trustee
Mary Ellen Pisanelli, Vice Chair

A quorum of the Board was constituted.

The following individuals were also in attendance:

Frank Calzonetti, VP Research
Flapp Cockrell, VP Student Affairs
Christopher Cooper, EVP Clinical Affairs/Dean College of Medicine and Life Sciences
Meghan Cunningham, Director University Communications
David Cutri, Executive Director Internal Audit/Chief Compliance Officer
Wendy Fraley Davis, Associate VP Human Resources and Talent Development
Sharon Gaber, President
Andrew Hsu, Provost and EVP Academic Affairs
Mary Humphrys, Associate Professor Business Technology
Lawrence Kelley, EVP Finance and Administration/CFO
Linda Lewandowski, Dean College of Nursing
Michael O'Brien, VP/Director Athletics
Peter Papadimos, VP and General Counsel
Matthew Schroeder, Chief of Staff

Joan Stasa, Secretary Board of Trustees
Amy Thompson, Faculty Senate President

Board Chair Cavanaugh requested a motion to waive the reading of the December 18, 2017 Board meeting minutes and approve them as written. A motion was received from Trustee Lucas, seconded by Trustee Baker, and approved by the Board.

**APPROVAL OF
MEETING
MINUTES**

Board Chair Cavanaugh requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Lucas, seconded by Trustee Zerbey, and approved by the Board with the exception of Trustee Speyer who recused herself from voting for Resolution No. 18-02-01.

**APPROVAL OF
CONSENT
AGENDA**

Dr. Gaber provided comments about the Dashboard Report.

**PRESIDENT'S
REPORT**

Spring 2018 Enrollment

As reported publicly a few weeks ago, enrollment is up for both undergraduate and graduate students. Fall to spring retention is also up over one-percentage point compared to last year (90.6%).

Research

Dr. Gaber commended the faculty for their continued commitment to research and scholarship. For the second consecutive quarter, research numbers are up across the board. Through the second quarter of FY18 (compared to same time last year).

- Research proposals are up 9%
- The number of new competitive awards are up 65%
- New competitive award dollars are up 68%
- Total award dollars are up 46%

Advancement

The number of donors through January 2018 is up 13%; however, revenue and cash gifts are down (19% and 25% respectively).

Title IX

National dialogue about the importance of reporting and investigating sexual misconduct on college campuses is obviously front and center. The University of Toledo takes this conversation and responsibility very seriously. The safety of our students is our top priority, and we are committed to ensuring a safe and welcoming environment on our campuses. Excluding a few exceptions, University employees are considered mandatory reporters and are required to immediately report to the Title IX Coordinator allegations of sexual misconduct. Last year, mandatory anti-harassment and Title IX training was conducted. All new employees also receive this training, and we will continue to require refresher courses. We are working diligently to implement the recommendations from the Sexual Assault Awareness, Prevention and Adjudication Ad-Hoc Task Force created last year.

Student Affairs

The University of Toledo is hosting events throughout the month of February not only to remember but also to celebrate Black History month. This year's theme is "A Different World: Honoring Our Past, A Journey to Our Future." We hope to see many of you at an upcoming event.

Academic Affairs

The University of Toledo School of Visual and Performing Arts, with the generous support of the Toledo Museum of Art, is presenting a symposium today focused on Multi-Sensory Literacy and Learning. Topics include:

- Ways of seeing, ways of knowing, ways of learning – visual literacy
- Games and gaming for learning
- Arts and disability
- Multi-model approaches for language literacy
- Collaborative curriculum in art, music, and physical education
- Multi-sensory/multi-modal learning in community programs

We are also using visual literacy to improve diagnostic skills, the Toledo Museum of Art and the UT College of Medicine and Life Sciences are collaborating on a Visual Literacy Training elective for medical students. The first session was February 12 for first and second year medical students. These sessions are taking place on campus and in the museum's galleries.

Research

The University of Toledo was the lead institution on 8 of 21 projects awarded in a statewide competition by Chancellor John Carey for the chancellor's water quality funding. The program supports projects through a merit-reviewed process from all of the state's higher education institutions. Of the \$3.5 million awarded statewide, UT won just under \$1 million of the total.

Operations

The UT Police Department received certification on the newest standards issued by The Ohio Collaborative surrounding policy and practice for "Community Engagement" and "Body Worn Cameras." The Ohio Collaborative was created by Governor Kasich to recommend policy and training standards for Ohio Police departments. UTPD is current and in compliance with all Ohio Collaborative agency standards.

UT, Miami University, Kent State, Wright State and Youngstown State are working jointly on upgrading ERP systems (Banner). The collaboration will enable knowledge sharing, improve efficiencies and increase support.

Board of Trustees Chairman Steve Cavanaugh stated that as a comprehensive university, research and scholarship are a part of UT's fabric. Dr. Gaber and her team have been working diligently on making changes to promote research and scholarship and it nice to see that these efforts are yielding results as reported in the second quarter numbers.

**CHAIRMAN'S
REPORT**

Chair Cavanaugh commented that many have probably seen elements of the Alumni Leadership Campaign via billboards, the web, social media, etc. The campaign was launched in December and will continue through April. It features six prominent alumni who are giving back to this community. A Brand Study was also launched this month. Although the study is currently in the research stage, outcomes should improve brand positioning/strategy and creative concepts. Mr. Cavanaugh mentioned how much the donor leadership briefings were appreciated, which have been taking place over the last few months. This type of engagement is critical as we begin to think about a comprehensive campaign.

Finally, I would like to recognize our Department of Intercollegiate Athletics. The success of our student-athletes in the classroom has not gone unnoticed by the Board of Trustees. UT student-athletes earned a school record 3.290 grade point average in the 2017 fall semester, eclipsing the previous mark of 3.270 set last spring.

Mr. Cavanaugh extended congratulations to Mike O'Brien and Head Football Coach Jason Candle. The 2018 recruiting class was ranked No. 1 in the MAC by national recruiting services 247 Sports and Scout.com.

Academic and Student Affairs Committee Chair Jeff Cole did not have a report.

**ACADEMIC
AND STUDENT
AFFAIRS
COMMITTEE**

Clinical Affairs Committee Chair Speyer presented the December 18, 2017 meeting minutes for the Board's approval. Board Chair Cavanaugh requested a motion for approval, which was received by Trustee Lucas, seconded by Kenney, and approved by the Board.

**CLINICAL
AFFAIRS
COMMITTEE**

Finance and Audit Committee Chair Joe Zerbey did not have a report.

**FINANCE
AND AUDIT
COMMITTEE**

Trusteeship and Governance Committee Chair Al Baker did not have a report.

**TRUSTEESHIP
AND
GOVERNANCE
COMMITTEE**

There was no need for an Executive Session.

**EXECUTIVE
SESSION**

With no further business before the Board, Trustee Cavanaugh adjourned the meeting at 2:55 p.m.

ADJOURNMENT