

Minutes
The University of Toledo
148th Meeting of the Board of Trustees
Tuesday, August 24, 2021
CADE Boardroom / WebEx
5:30 p.m.

The one-hundred forty eighth meeting of The University of Toledo Board of Trustees was held on Wednesday, July 28, 2021, in the CADE Boardroom and via WebEx. Chair Alfred A. Baker called the meeting to order at 5:45 p.m. and read the mission of The University of Toledo. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

**CALL TO
ORDER**

The following Board of Trustees members were in attendance in-person:

Eleanore Awadalla
Alfred A. Baker, Chair
Patrick J. Kenney
Will Lucas
Mary Ellen Pisanelli
Richard Walinski

ATTENDANCE

The following Board of Trustees members participated virtually:

Roy V. Armes, National Trustee
Stephen P. Ciucci, Vice Chair
Daniel Guttman
Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Executive Director of Marketing and Communications
Katie DeBenedictis, Secretary to the Board of Trustees
Doug Huffner, AVP for Risk Management
Charles Jake, Vice President and General Counsel
Diane Miller, VP Government Relations/ Chief of Staff
Greg Postel, President
UTAAUP

Chair Baker indicated that there was a need for an executive session to discuss the compensation and employment of a public employee. He asked for a motion to enter executive session. Trustee Pisanelli made the motion and it was seconded by Trustee Lucas. Ms. DeBenedictis took a roll call vote of the board members attending in-person: Baker, yes; Awadalla, yes; Lucas, yes; Kenney, yes; Pisanelli, yes; and Walinski, yes.

**EXECUTIVE
SESSION**

Following the discussion, the board excused executive session with no action taken.

With no further business before the Board, Trustee Baker adjourned the meeting at 8:24 p.m.

ADJOURNMENT