

Minutes
The University of Toledo
167th Special Meeting of the Board of Trustees
Monday, August 14, 2023
WebEx
12:00 p.m.

The one-hundred sixty-seventh special meeting of The University of Toledo Board of Trustees was held on Monday, August 14, 2023, virtually, via WebEx. Chair Will Lucas called the meeting to order at 12:03 p.m. and read the mission statement 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:

Eleanore Awadalla
Alfred A. Baker
G. Brent Bishop
Stephen P. Ciucci
Zac Isaac
Will Lucas, Chair
Patrick Kenney, Vice Chair
Michael Miller
Mary Ellen Pisanelli
Madeline Vining, Student Trustee
Kevin Bishop, Student Trustee
Tom Wakefield, National Trustee

ATTENDANCE

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Director University Communications
Katie DeBenedictis, Secretary to the Board of Trustees
Carolyn Eaton, Success Coach
Charles Jake, VP for Legal Affairs and General Counsel
Alex Lewin, Assoc. Director of Student Conduct
Josh Martin, Asst. Director of Student Services
Linda Rouillard, President of Faculty Senate
Jason Toth, Senior AVP for Admin, Facilities, Construction & Supply Chain
Jeff Schmucker Toledo Blade
Stacey Wisnieski, Product Support Specialist
UT-AAUP

Board Chair Lucas requested a motion to enter executive session to discuss the employment and compensation of a public employee. A motion was provided by

**EXECUTIVE
SESSION**

Trustee Pisanelli, seconded by Trustee Ciucci and a roll call vote was performed: Awadalla, yes; Baker, absent at time of vote, but joined meeting shortly after; Bishop, yes; Ciucci, yes; Isaac, yes; Lucas, yes; Kenney, yes; Miller, yes; and Pisanelli, yes. Following the discussion, the board exited executive session with no action taken.

Board Chair Lucas said there is an additional item of business for today's meeting. He said the board met in executive session to discuss the president's annual review of goals. He said though there have been many challenges, he appreciated the hard work of the president and the senior leadership team. As a show of support, the board would like to grant Dr. Postel the 2% wage increase to the base salary as was received by professional staff and administrators on July 29. Chair Lucas said due to the financial burdens the University of Toledo is currently facing, performance compensation would not be granted. Chair Lucas requested a motion for approval of the 2% wage increase. A motion was provided by Trustee Bishop and seconded by Trustee Pisanelli. A roll call vote was conducted: Awadalla, yes; Baker, yes; Bishop, yes; Ciucci, yes; Isaac, yes; Lucas, yes; Kenney, yes; Miller, yes; and Pisanelli, yes.

With no further business to discuss, Chair Lucas adjourned the meeting at 1:57 p.m.

OTHER BUSINESS

ADJOURNMENT