

Minutes
The University of Toledo
160th Meeting of the Board of Trustees
Wednesday, December 7, 2022
WebEx/CADE
2:00 p.m.

The one-hundred sixtieth meeting of The University of Toledo Board of Trustees was held on Wednesday, December 7, 2022, in the Center for Alumni and Donor Engagement Fredrick Wolfe Board Room and virtually, via WebEx. Chair Stephen P. Ciucci called the meeting to order at 5:20 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 (in-person)
Alfred A. Baker (virtually)
G. Brent Bishop (virtually)
Stephen P. Ciucci, Chair (in-person)
Patrick Kenney (in-person)
Zac Isaac (in-person)
Will Lucas, Vice-Chair (in-person)
Michael R. Miller (virtually)
Mary Ellen Pisanelli, (in-person)
Anjali Phadke, Student Trustee (in-person)
Madeline Vining, Student Trustee (in-person)

ATTENDANCE

A quorum of the Board was constituted.

The following individuals were also in attendance:

Anne Balazs, Dean, Neff College of Business and Innovation
Meghan Cunningham, Director University Communications
Katie DeBenedictis, Secretary to the Board of Trustees
Mike Dennis, Senior Associate Vice President for Finance
Risa Dickson, Interim Provost
Troy Holmes, CFO, UTMC
Doug Huffner, AVP of Risk Management
Charles Jake, VP for Legal Affairs and General Counsel
Adrienne King, VP for Marketing and Communication
Linda Lewandowski, Dean, College of Nursing
Robyn Marrufo, Manager of Transfer Admissions
William McCreary, VP for Information Technology and CIO
Mark Merrick, Dean, College of Health and Human Services
Dave Meredith, Vice President for Enrollment Management

Diane Miller, VP for Gov't Relations and Chief of Staff to the President
Scott Molitor, Interim Dean, College of Graduate Studies
Kim Nigem, Senior Lecturer
Angela Paprocki, Chief of Staff for Academic Operations
Greg Postel, President
Matthew Schroeder, EVP Finance and Administration/CFO
Mike Sigov, Toledo Blade
Sammy Spann, Vice President for Student Affairs
La Fleur Small, Vice Provost for Academic Administration and Faculty Affairs
Rick Swaine, CEO of UTMC
Sabrina Taylor, Assistant Vice President for Budget and Planning
Valerie Simmons Walston, Sp. Asst. to the President for Community Engagement

Board Chair Ciucci requested a motion to waive the reading of the September and October Board and Committee meeting minutes and approve them as written. A motion was received from Trustee Kenney, seconded by Trustee Pisanelli, and due to trustees attending both in-person and virtually, Ms. DeBenedictis took a roll call vote: Ciucci, yes; Lucas, yes; Awadalla, yes; Baker, yes; Bishop, yes; Isaac, yes; Kenney, yes; Miller, yes; and, Pisanelli, yes.

Board Chair Ciucci requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Pisanelli, seconded by Trustee Awadalla and due to trustees attending both in-person and virtually, Ms. DeBenedictis took a roll call vote: Ciucci, yes; Lucas, yes; Awadalla, yes; Baker, yes; Bishop, yes; Isaac, yes; Kenney, yes; Miller, yes; and, Pisanelli, yes.

Dr. Postel did not have a report.

Trustee Ciucci reminded the trustees that there is a points of pride document in the board materials for review. He also congratulated both the football team and women's cross-country team on winning the MAC Championship. He acknowledged everyone who has been working on the strategic plan and 5-yr financial plan and said the trustees are looking forward to reviewing the documents in January. Additionally, Trustee Ciucci welcomed George Chapman as our newest National Trustee. He expressed, on behalf of the board, a sense of excitement to have Mr. Chapman join the board and offer his expertise in the years ahead. Finally, Trustee Ciucci congratulated every student who will be participating in commencement on December 17 and wished everyone happy holidays.

Academic and Student Affairs Chair Isaac did not have a report

Clinical Affairs Committee Chair Kenney did not have a report.

Finance and Audit Chair Miller did not have a report.

APPROVAL OF MEETING MINUTES

APPROVAL OF CONSENT AGENDA

PRESIDENT'S REPORT

CHAIR'S REPORT

COMMITTEE REPORTS

Trusteeship and Governance Chair Awadalla did not have a report. Trustee Ciucci requested a motion to enter executive session to discuss trade secret under Ohio Uniform Trade Secret Act and to discuss the employment and compensation of a public employee. A motion was received by Trustee Pisanelli and seconded by Trustee Awadalla. Ms. DeBenedictis took a roll call vote of the voting members of the Board: Ciucci, yes; Lucas, yes; Awadalla, yes; Baker, yes; Bishop, yes; Isaac, yes; Kenney, yes; Miller, yes; and, Pisanelli, yes. Following the discussion, the board exited executive session with no action taken.

With no further business to discuss, Chair Ciucci adjourned the meeting at 6:05 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT