

**Minutes**  
**The University of Toledo**  
**163rd Meeting of the Board of Trustees**  
**Wednesday, February 8, 2023**  
**WebEx/CADE**  
**2:00 p.m.**

The one-hundred sixty-third meeting of The University of Toledo Board of Trustees was held on Wednesday, February 8, 2023, 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 5:54 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 (in-person)  
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 (in-person)  
Mary Ellen Pisanelli, (in-person)  
Anjali Phadke, Student Trustee (virtually)  
Madeline Vining, Student Trustee (in-person)  
George Chapman, National 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  
Frank Calzonetti, Vice President for Research  
Lena Carroll, Director of Financial Planning, Analysis and Budget  
Gordie Chauvin, Controller  
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  
Anne Fulkerson, AVP for Institutional Research  
Brenda Grant, Associate Vice President for Academic Finance and Planning  
Troy Holmes, CFO, UTMC  
John Huber, Chief Administrative and Financial Officer, UTP  
Doug Huffner, AVP of Risk Management

Jason Huntley, Professor, College of Medicine  
Birdel Jackson, former UToledo Board National Trustee  
Charles Jake, VP for Legal Affairs and General Counsel  
Adrienne King, VP for Marketing and Communication  
Barb Kopp Miller, Dean, University College  
Linda Lewandowski, Dean, College of Nursing  
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  
Angela Paprocki, Chief of Staff for Academic Operations  
Greg Postel, President  
Terence Romer, Associate Vice President for Business Insights  
Jeff Schmucker, Toledo Blade  
Matthew Schroeder, EVP Finance and Administration/CFO  
La Fleur Small, Vice Provost for Academic Administration and Faculty Affairs  
Sabrina Taylor, Assistant Vice President for Budget and Planning  
UT-AAUP

Board Chair Ciucci requested a motion to waive the reading of the December and January Board and Committee meeting minutes and approve them as written. A motion was received from Trustee Lucas, seconded by Trustee Pisanelli, and approved by the board.

**APPROVAL OF MEETING MINUTES**

Board Chair Ciucci requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Baker, seconded by Trustee Lucas and approved by the board.

**APPROVAL OF CONSENT AGENDA**

Dr. Postel made very brief comments thanking the board for their support with the development of UToledo Health and the new Strategic Plan. He said it is a busy time at UToledo and a lot of big initiatives are happening at one time. He also congratulated Trustee Lucas on his nomination for a NAACP image award. He encouraged all trustees and members of the UToledo community to go to the website to vote for Trustee Lucas.

**PRESIDENT'S REPORT**

I'd like to thank the President, his Senior Leadership Team, the Strategic Planning Committee, the Finance Department and anyone else who was involved in the Strategic Planning process. You are all to be commended for your excellent work. We are excited about moving forward with this important plan for the University of Toledo and we are confident that by achieving this plan, we will improve our academic, clinical and research outcomes and we will further differentiate ourselves as a preferred university in the higher education marketplace. Well done!

**CHAIR'S REPORT**

I'd also like to thank the President, his Senior Leadership team, specifically Matt Schroeder, the President's Clinical team and anyone else who was involved in the

design and development process for the formation of UToledo Health, the results of which have been presented here today. Likewise, you are all to be commended. As Dr. Postel mentioned, the clinical side of the enterprise is equally as big and as important the academic side of the enterprise. Our clinical enterprise will benefit greatly from a healthcare centric and experienced advisory board and greater collaboration and alignment among the various elements that make up our clinical enterprise. Well done!

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.

Trusteeship and Governance Chair Awadalla did not have a report.

With no further business to discuss, Chair Ciucci adjourned the meeting at 6:02 p.m.

**COMMITTEE  
REPORTS**

**ADJOURNMENT**