

**Minutes**  
**The University of Toledo Board of Trustees**  
**Trusteeship and Governance Committee Meeting**  
**September 25, 2023**

The meeting was conducted via WebEx. Committee members Mr. Steve Ciucci, Mr. Mike Miller, Mr. Alfred Baker, Mr. Brent Bishop, and Mr. Patrick Kenney, were present. Other Trustees who attended included Mr. Zac Isaac and Mr. Will Lucas. Ms. Eleanore Awadalla was absent. Student Trustees Ms. Madeline Vining and Mr. Kevin Bishop were present. Others in attendance were Ms. Meghan Cunningham, Mr. Dave Cutri, Ms. Katie DeBenedictis, Mr. Michael Dennis, Mr. Troy Holmes, Mr. Doug Huffner, Mr. Charles Jake, Dr. Bill McCreary, Ms. Diane Miller, Mr. Scott Molitor, Ms. Angela Paprocki, Dr. Gregory Postel, Mr. Terence Romer, Ms. Linda Rouillard, Mr. Matthew Schroeder, Ms. Sabrina Taylor, UT-AAUP, and Ms. Valerie Walston.

**ATTENDANCE**

The meeting was called to order at 8:47 a.m. by Trustee Ciucci. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

**CALL TO ORDER**

Trustee Ciucci requested a motion to waive the reading of the minutes from the June 22, 2023 committee meeting and approve them as written. A motion for approval was provided by Trustee Baker, seconded by Trustee Miller, and approved by the committee.

**APPROVAL OF MINUTES**

Trustee Ciucci requested a motion for approval of the Personnel Action Report for today's meeting and to forward the report to the Consent Agenda at the next Board meeting. A motion for approval was provided by Trustee Miller, seconded by Trustee Baker, and approved by the committee.

**PERSONNEL ACTION REPORT**

With no need for an executive session and no further business to discuss, the meeting was adjourned at 8:49 a.m.

**ADJOURNMENT**