

Minutes
The University of Toledo
170th Special Meeting of the Board of Trustees
Monday, October 30, 2023
CADE – Schmakel Lounge
5:30 p.m.

The one-hundred seventieth special meeting of The University of Toledo Board of Trustees was held on Monday, August 30, 2023, at the Center for Alumni and Donor Engagement Schmakel Lounge. Chair Will Lucas called the meeting to order at 5:44 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
G. Brent Bishop
Stephen P. Ciucci
Lidia Ebersole
Zac Isaac
Will Lucas, Chair
Patrick Kenney, Vice Chair
Michael Miller
Madeline Vining, Student Trustee
Kevin Bishop, Student Trustee
Tom Wakefield, National Trustee

ATTENDANCE

The following Board of Trustees members were absent:

Alfred A. Baker

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Vice President for Marketing & Communications
Katie DeBenedictis, Secretary to the Board of Trustees
Charles Jake, Vice President for Legal Affairs and General Counsel
Scott Molitor, Interim Executive Vice President for Academic Affairs/Provost
Greg Postel, President
Matt Schroeder, Executive Vice President for Finance & Administration/CFO

Board Chair Lucas requested a motion to enter executive session to discuss trade secret under Ohio Uniform Trade Secret Act and to consult with an attorney for the university concerning disputes that are the subject of pending or imminent court action. A motion was provided by Trustee Miller, seconded by Trustee

**EXECUTIVE
SESSION**

Isaac and a roll call vote was performed: Awadalla, yes; Ebersole, yes; Bishop, yes; Ciucci, yes; Isaac, yes; Lucas, yes; Kenney, yes; and Miller, yes. Following the discussion, the board exited executive session with no action taken.

With no further business to discuss, Chair Lucas adjourned the meeting at 8:07 p.m.

ADJOURNMENT