

Minutes
The University of Toledo
155th Meeting of the Board of Trustees
Wednesday, April 13, 2022
WebEx/CADE
10:00a.m.

The one-hundred fifty fifth meeting of The University of Toledo Board of Trustees was held on Wednesday, April 13, 2022, in the Center for Alumni and Donor Engagement Fredrick Wolfe Board Room and virtually, via WebEx. Chair Alfred A. Baker called the meeting to order at 3:30 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, Chair (in-person)
G. Brent Bishop (virtual)
Stephen P. Ciucci, Vice Chair (in-person)
Patrick Kenney (in-person)
Michael R. Miller (virtual)
Mary Ellen Pisanelli (in-person)
Will Lucas (virtual)
Roy V. Armes, National Trustee (virtual)
Rupesh Boddapati, Student Trustee (virtual)
Anjali Phadke, Student Trustee (in-person)

ATTENDANCE

The following Board of Trustees members were absent:

Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Floyd Akins, VP for Advancement
Anne Balazs, Dean, Neff College of Business
Christine Billau, Assistant Director of Communications
Karen Bjorkman, Provost/EVP Academic Affairs
Frank Calzonetti, Vice President for Research
Chris Cooper, EVP for Clinical Affairs and Dean, COMLS
Meghan Cunningham, Director University Communications
Dave Cutri, Executive Director of Internal Audit
Katie DeBenedictis, Secretary to the Board of Trustees
Dom D’Emilio, Sr. Director, Network Services and Tech Support
Michael Dennis, Senior AVP of Finance, Auxiliaries & Treasurer
Charles George, Hall Director

Troy Holmes, Chief Financial Officer, UTMC
Doug Huffner, AVP of Risk Management
Mary Humphrys, Professor
Charles Jake, VP for Legal Affairs and General Counsel
Adrienne King, VP for Marketing and Communication
Brad Ledingham, Area Coordinator
Brenda Lee, President of The University of Toledo Foundation
Linda Lewandowski, Dean, College of Nursing
Bill McCreary, VP for Information Technology and CIO
Traci McDaniel, Executive Assistant
Brad Menard, Director of Housing Services and Residence Life
Danelle Mooi, Executive Assistant to the CEO of UTMC
Colleen Palmer, Student
Angela Paprocki, Chief of Staff for Academic Operations
John Plenefisch, Associate Dean, College of Natural Sciences and Mathematics
Greg Postel, President
Terry Romer, AVP of Business Insights
Linda Rouillard, Professor of French
Matthew Schroeder, EVP Finance and Administration/CFO
Rachel Stanford, Executive Assistant to the CFO
Chris Stesney, Chief Operating Officer, UTMC
Kathy Sullivan, Registrar's Office
Rick Swaine, CEO of UTMC
Sabrina Taylor, Associate VP for Budget and Planning
Amy Thompson, Sr. Vice Provost for Academic Affairs
UT-AAUP Faculty
Valerie Walston, Interim Vice President for Student Affairs

Board Chair Baker requested a motion to waive the reading of the February and March 2022 Board and Committee meeting minutes and approve them as written. A motion was received from Trustee Ciucci and seconded by Trustee Pisanelli. Ms. DeBenedictis took a roll call vote: Mr. Baker, yes; Mr. Ciucci, yes; Ms. Awadalla, yes; Mr. Kenney, yes; Mr. Miller, yes; Ms. Pisanelli, yes; and Mr. Lucas, yes. Mr. Bishop was disconnected from the virtual line at the time of the vote. The minutes were approved by the Board.

Board Chair Baker requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Pisanelli and seconded by Trustee Kenney. Ms. DeBenedictis took a roll call vote: Mr. Baker, yes; Mr. Ciucci, yes; Ms. Awadalla, yes; Mr. Kenney, yes; Mr. Miller, yes; Ms. Pisanelli, yes; and Mr. Lucas, yes. Mr. Bishop was disconnected from the virtual line at the time of the vote. All items on the consent agenda were approved by the Board.

**APPROVAL OF
MEETING
MINUTES**

**APPROVAL OF
CONSENT
AGENDA**

Dr. Postel gave a president's report to the board. During his report he thanked members of his team for all their hard work and summarized many of the items on the consent agenda for today's meetings. He said work continues on the Strategic Plan and is looking forward to sharing the progress at the June meeting. Work also continues with attracting physicians and nurses to UTMC and he is excited to announce that the College of Medicine and Life Sciences is now nationally ranked. He thanked the board for their dedication to UToledo as many of the topics being discussed today were challenging and complex.

**PRESIDENT'S
REPORT**

Trustee Baker did not have a report.

CHAIR'S REPORT

Clinical Affairs Committee Chair Pisanelli did not have a report.

**CLINICAL
AFFAIRS
COMMITTEE**

Academic and Student Affairs Chair Awadalla did not have a report

**ACADEMIC &
STUDENT
AFFAIRS
COMMITTEE**

Finance and Audit Chair Kenney did have a report. He announced that during the finance and audit committee meeting earlier in the day, the committee approved a resolution not on the consent agenda following the property discussion in executive session. Resolution No. 22-04-10: Authorization of Long-Term Campus Housing Ground Lease was approved by the committee and is now being brought to the full board for approval. Trustee Kenney asked Dr. Postel to summarize the resolution. Dr. Postel said the plan to revitalize campus housing will have a transformative impact on the residential experience for students. The 35-year ground lease agreement with Collegiate Housing Foundation and American Campus Communities will provide for \$184-271 million in investment to our university. Modernizing our on-campus residence halls is important to both respond to the requests of our current students and also to make UToledo more competitive in attracting prospective students to our campus. Trustee Baker thanked Dr. Postel for the summary and asked for a motion to approve Resolution No. 22-04-10. A motion was received from Trustee Ciucci and seconded by Trustee Pisanelli. Ms. DeBenedictis took a roll call vote: Mr. Baker, yes; Mr. Ciucci, yes; Ms. Awadalla, yes; Mr. Kenney, yes; Mr. Miller, yes; Ms. Pisanelli, yes; and Mr. Lucas, yes. Mr. Bishop was disconnected from the virtual line at the time of the vote. The resolution was approved by the board.

**FINANCE &
AUDIT
COMMITTEE**

Trusteeship and Governance Chair Lucas did not have a report.

**TRUSTEESHIP &
GOVERNANCE
COMMITTEE**

With no further business to discuss and no need for an executive session, Chair Baker adjourned the meeting at 3:45 p.m.

ADJOURNMENT