

Minutes
The University of Toledo
153rd Meeting of the Board of Trustees
Wednesday, February 9, 2022
WebEx/CADE
10:00a.m.

The one-hundred fifty third meeting of The University of Toledo Board of Trustees was held on Wednesday, February 9, 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 2:54 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, 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)
Roy V. Armes, National Trustee (virtual)
Birdel F. Jackson, III, National Trustee (virtual)
Rupesh Boddapati, Student Trustee (virtual)

ATTENDANCE

The following Board of Trustees members were absent:

Will Lucas
Anjali Phadke, Student Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Terry Bigioni, President of Faculty Senate
Karen Bjorkman, Provost/EVP Academic Affairs
Tim Brakel, Professor
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
Margaret Hopkins, Professor
Doug Huffner, AVP of Risk Management
Charlene Gilbert, Dean, College of Arts and Letters
Mary Humphrys, Professor

Charles Jake, VP for Legal Affairs and General Counsel
Adrienne King, VP for Marketing and Communication
Brenda Lee, President of The University of Toledo Foundation
Linda Lewandowski, Dean, College of Nursing
Bill McCreary, VP for Information Technology and CIO
Diane Miller, VP for Government Relations and Chief of Staff
Danelle Mooi, Executive Assistant to the CEO of UTMC
Angela Paprocki, Chief of Staff for Academic Operations
William Pierce, Director of Alumni
Greg Postel, President
Jeff Schmucker, Toledo Blade Reporter
Matthew Schroeder, EVP Finance and Administration/CFO
LaFleur Small, Vice Provost for Faculty Affairs
Rachel Stanford, Executive Assistant to the CFO
LaFleur Small, Vice Provost for Academic and Faculty Affairs
Rick Swaine, CEO of UTMC
Sabrina Taylor, Associate VP for Budget and Planning
Rod Theis, Deputy Chief of UTPD
Amy Thompson, Sr. Vice Provost for Academic Affairs
Jason Toth, AVP for Facilities and Construction
Don Wedding, AAUP Faculty

Board Chair Baker requested a motion to waive the reading of the December 2021 and January 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. Bishop, yes. The minutes were approved by the Board.

APPROVAL OF MEETING MINUTES

Board Chair Baker requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Kenney 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. Bishop, yes. All items on the consent agenda were approved by the Board.

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 of their hard work. He highlighted the successful HLC Accreditation visit, EPIC install at UTMC, and continued work on the strategic plan. Dr. Postel said many searches continue for positions and hopes to be able to announce a new VP for Diversity, Equity, and inclusion and a new Dean of the College of Pharmacy and Pharmaceutical Sciences at the April meeting. He said work continues on FY23 budget preparations. Dr. Postel thanked the trustees for their support as there were many complicated topics during today's committee meetings.

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 not have a report

**FINANCE &
AUDIT
COMMITTEE**

Trusteeship and Governance Vice Chair Kenney 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 3:04 p.m.

ADJOURNMENT