Minutes:
The University of Toledo
212th Meeting of the Board of Trustees
Wednesday, April 8, 2026
WebEx at 4:00 p.m.

CALL TO ORDER

The two hundred and twelfth meeting of The University of Toledo Board of Trustees was held on Wednesday, April 8, 2026, virtually, via WebEx. Vice Chair Eleanore Awadalla called the meeting to order at 4:01 p.m. and read the mission statement of The University of Toledo, given Chair Mike Miller's absence. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

ATTENDANCE

The following Board of Trustees members were in attendance:
Eleanore Awadalla, Vice Chair
Lidia Ebersole
Stephen P. Ciucci
Zac Isaac
Matt Kripke
Joe Napoli
Nate Boley, Student Trustee
Ashton Widenhoefer, Student Trustee
Ed Kinsey, National Trustee
Thomas Wakefield, National Trustee

The following Board of Trustees members were absent:
Michael Miller
Patrick Kenney
Adam Levine

A quorum of the Board was constituted.

The following individuals were also in attendance:
Saad Andalib, President, Graduate Student Association
Charles Callahan, Executive Vice President, Health Affairs
Carrieanne Campbell, Executive Assistant
Meghan Cunningham, VP for Marketing and Communications
Katie DeBenedictis, Chief of Staff and VP for Strategic Initiatives
Mohammad Elahinia, Dean of the College of Engineering
Daniel Frattarelli, Chief Physician Executive, UTP
Brenda Grant, Vice Provost, Academic Finance & Planning
James Holloway, President
John Huber, Chief Administrative and Financial Officer, UTP
John Laux, Associate Dean, College of Health and Human Services
Jack Newsome, VP and General Counsel
Mitchell McKinney, Provost and EVP for Academic Affairs

Mark Merrick, Dean, College of Health and Human Services
Scott Molitor, Senior Vice Provost for Academic and Graduate Affairs
Jon Monk, Media Relations Specialist
Angela Paprocki, Vice Provost and Chief of Academic Operations
Matt Schroeder, EVP Finance and Administration & CFO
Terence Romer, Chief of Strategy and Business Insights
Lindsey Vandagriff, Coordinator of Board Operations
Melissa Burden, Reporter, The Blade

EXECUTIVE SESSION

Vice Chair Awadalla requested a motion to enter executive session to discuss trade secrets under Ohio Uniform Trade Secret. Trustee Isaac made the motion and it was seconded by Trustee Kripke. A roll call vote was performed: Awadalla, yes; Ciucci, yes: Ebersole, yes; Isaac, yes; Kripke, yes; Napoli, yes. The board exited executive session with no action taken.

RESOLUTION 26-04-15

Provost Mitchell and Dean Merrick presented Resolution 26-04-15: Approval to Add New Degree Program: Doctor of Nursing Practice Anesthesia. Vice Chair Awadalla requested a motion to approve the resolution as presented in the board materials. A motion for approval was provided by Trustee Ebersole, seconded by Trustee Napoli and approved by the board.

ADJOURNMENT

With no further business to discuss, Vice Chair Awadalla adjourned the meeting at 4:48 p.m.