

Minutes
The University of Toledo
184th Meeting of the Board of Trustees
Monday, December 2, 2024
Webex
3:00 p.m.

The one-hundred eighty fourth meeting of The University of Toledo Board of Trustees was held on Monday, December 2, 2024, virtually, via Webex. Chair Patrick Kenney called the meeting to order at 3:05p.m. and read the mission statement of The University of Toledo. Responsibilities of board secretary were delegated to Annette Hyttenhove for this special meeting. Ms. Hyttenhove recorded the minutes.

**CALL TO
ORDER**

The following Board of Trustees members were in attendance:

Eleanore Awadalla, Vice Chair
Alfred A. Baker
Stephen P. Ciucci
Lidia Ebersole
Patrick Kenney, Chair
Adam Levine
Nathan Boley, Student Trustee
Kevin Bishop, Student Trustee
Thomas Wakefield, National Trustee

ATTENDANCE

The following Board of Trustees members were absent:

Zac Isaac
Michael Miller

A quorum of the Board was constituted.

The following individuals were also in attendance:

Shaza Aouthmany, Assoc. Dean for GME and Ass. Prof. Emergency Medicine
Pat Bowe, Chairman, Board of Directors of Andersons, Inc.
Frank Calzonetti, VP for Innovation and Economic Development
Meghan Cunningham, VP for Marketing and Communications
Randy Gardner, Former Chancellor of Ohio Dept. of Higher Education
Annette Hyttenhove, Executive Assistant, Office of Legal Affairs
Ilene Nagel, Education Executives
Joe Napoli, President and CEO, Toledo Mud Hens, Walleye & Hensville
John Simon, Education Executives
Jerry Van Hoy, Faculty Senate President

Board Chair Kenney requested a motion to enter executive session to discuss the employment and compensation of a public employee. A motion was made by Trustee Ciucci and seconded by Trustee Levine. Ms. Hyttenhove took a roll call vote of the board: Kenney, yes; Baker, not available to vote; Ciucci, yes; Ebersole, yes; Awadalla, yes; and, Levine, yes. Following the discussion, the board exited executive session with no action taken.

**EXECUTIVE
SESSION**

With no further business to discuss, Chair Kenney adjourned the meeting at 4:04 p.m.

ADJOURNMENT