

**Minutes
The University of Toledo
190th Meeting of the Board of Trustees
Tuesday, February 11, 2025
WebEx
11:45 a.m.**

The one-hundred ninetieth meeting of The University of Toledo Board of Trustees was held on Tuesday, February 11, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 11:46 p.m. and read the mission statement of The University of Toledo.

**CALL TO
ORDER**

For purposes of this meeting, the responsibilities of Secretary to the Board have been delegated to Ms. Annette Hyttenhove. Ms. Hyttenhove recorded the minutes.

The following Board of Trustees members were in attendance:

Eleanore Awadalla, Vice Chair
Stephen P. Ciucci
Lidia Ebersole
Zac Isaac
Michael Miller
Patrick Kenney, Chair
Nate Boley, Student Trustee
Kevin Bishop, Student Trustee
Thomas Wakefield, National Trustee

ATTENDANCE

The following Trustees were absent:

Alfred A. Baker
Adam Levine

A quorum of the Board was constituted.

The following individuals were also in attendance:

Shaza Aouthmany, Assoc. Dean, Graduate Medical Education
Frank Calzonetti, VP for Innovation
Rupali Chandar, Assoc. Chair of the Dept. of Physics and Astronomy
Education Executives 1
Education Executives 2
Education Executives 3
Annette Hyttenhove, Executive Assistant, Office of Legal Affairs
Randy Gardner, Former Chancellor, ODHE
Ngalula Mubenga, Assoc. Professor, Engineering Technology
Ilene Nagel, Education Executives
Joe Napoli, President and CEO, Toledo Mud Hens & Toledo Walleye

John Simon, Education Executives
Jerry Van Hoy, Professor and Chair, Faculty Senate

Chair Kenney requested a motion to enter executive session to discuss the employment and compensation of a public employee. A motion was provided by Trustee Awadalla and seconded by Trustee Miller. Ms. Hyttenhove took a roll call vote: Kenney, yes; Awadalla, yes; Ciucci, yes; Ebersole, yes; Isaac, yes; and Miller, yes.

Following the discussion, the board exited executive session with no action taken.

With no further business to discuss, Chair Kenney adjourned the meeting at 5:53 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT