

**Minutes
The University of Toledo
191st Meeting of the Board of Trustees
Friday, February 14, 2025
WebEx
12:45 p.m.**

The one-hundred ninety-first meeting of The University of Toledo Board of Trustees was held on Friday, February 14, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 12:50 p.m. and read the mission statement of The University of Toledo.

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

**CALL TO
ORDER**

The following Board of Trustees members were in attendance:

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

A quorum of the Board was constituted.

The following individuals were also in attendance:

Shaza Aouthmany, Assoc. Dean, Graduate Medical Education
Pat Bowe, Chairman, The Andersons, Inc.
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

ATTENDANCE

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 Ciucci and seconded by Trustee Ebersole. Ms. Hyttenhove took a roll call vote: Kenney, yes; Awadalla, yes; Baker, yes; Levine, 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 3:38 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT