Minutes The University of Toledo 193rd Meeting of the Board of Trustees Wednesday, February 26, 2025 WebEx 6:00 p.m.

The one-hundred ninety-third meeting of The University of Toledo Board of Trustees was held on Wednesday, February 26, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 6:04 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

Alfred A. Baker

Adam Levine

Patrick Kenney, Chair

Nate Boley, Student Trustee

Kevin Bishop, Student Trustee

Thomas Wakefield, National Trustee

The following Trustee was absent:

Michael Miller

A quorum of the Board was constituted.

The following individuals were also in attendance: Annette Hyttenhove, Executive Assistant, Office of Legal Affairs Charles Jake, Vice President for Legal Affairs **ATTENDANCE**

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

EXECUTIVE SESSION

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

With no further business to discuss, Chair Kenney adjourned the meeting at 7:04 p.m.

ADJOURNMENT