

**Minutes
The University of Toledo
187th Meeting of the Board of Trustees
Tuesday, January 14, 2025
WebEx
2:00 p.m.**

The one-hundred eighty-seventh meeting of The University of Toledo Board of Trustees was held on Tuesday, January 14, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 2:05 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 Office of GME, COMLS
Pat Bowe, Chairman, The Andersons Inc.
Frank Calzonetti, VP for Innovation
Rupali Chandar, Assoc. Chair of the Dept. of Physics and Astronomy
Annette Hyttenhove, Executive Assistant, Office of Legal Affairs
Randy Garnder, Former Chancellor, ODHE
Ilene Nagel, Education Executives
Joe Napoli, President and CEO, Toledo Mud Hens & Toledo Walleye
Danelle Rondinelli, Executive Assistant to CEO of UTMC
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 Ebersole. 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 5:22 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT