

Minutes
The University of Toledo Board of Trustees
Nominating Committee Meeting
June 17, 2026

The meeting was held on Wednesday, June 17, 2026, in the Center for Alumni and Donor Engagement Conference Room 2B. Committee members Mr. Steve Ciucci, Mr. Matt Kripke, and Mr. Joe Napoli were present. Other trustees in attendance include Ms. Lidia Ebersole. Others in attendance were Ms. Katie DeBenedictis, Mr. Jack Newsome, and Ms. Lindsey Vandagriff.

ATTENDANCE

The meeting was called to order at 7:45 a.m. by Chair Ciucci. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

**CALL TO
ORDER**

The Committee considered the minutes of the May 12, 2026, Nominating Committee meeting. Upon motion by Trustee Napoli and second by Trustee Kripke, the Committee waived the reading of the minutes and approved them as presented.

**MEETING
MINUTES**

Chair Ciucci stated that the purpose of the meeting was to consider recommendations for FY2027 Board officers. The Committee put forward recommended appointments for Board Chair, Vice Chair, and Board Secretary. The Committee recommended Mike Miller to serve as Board Chair, Eleanore Awadalla to serve as Vice Chair, and Lindsey Vandagriff to serve as Board Secretary for FY2027.

**OTHER
BUSINESS**

The Committee then considered **Resolution 26-06-33 | Approval to Waive the Vice Chairperson Officer Term Limitation for FY27**, which would permit Eleanore Awadalla to serve a third term as Vice Chair, subject to approval by the full Board of Trustees. Upon motion by Trustee Napoli and second by Trustee Kripke, the resolution was approved by the Committee 3-0.

The Committee next considered **Resolution 26-06-34 | Appointment of Board Officers**, recommending Mike Miller, Eleanore Awadalla, and Lindsey Vandagriff for appointment as Board Chair, Board Vice Chair, and Board Secretary, respectively, for FY2027. Upon motion by Trustee Kripke and second by Trustee Napoli, the resolution was approved by the Committee 3-0.

Chair Ciucci noted that both resolutions would be presented to the full Board of Trustees at the following Board of Trustees meeting for consideration.

With no further business to discuss, the meeting was adjourned at 7:49 a.m.

ADJOURNMENT