

**Minutes**  
**The University of Toledo**  
**175th Meeting of the Board of Trustees**  
**Monday, March 18, 2024**  
**WebEx/CADE**  
**5:30 p.m.**

The one-hundred seventy-fifth meeting of The University of Toledo Board of Trustees was held on Monday, March 18, 2024, in the Center for Alumni and Donor Engagement Fredrick Wolfe Board Room and virtually, via WebEx. Chair Will Lucas called the meeting to order at 5:37 p.m. and read the mission statement of The University of Toledo. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

**CALL TO  
ORDER**

The following Board of Trustees members were in attendance:

Eleanore Awadalla (in-person)  
Alfred A. Baker (virtual)  
Stephen P. Ciucci (virtual)  
Lidia Ebersole, (in-person)  
Zac Isaac (in-person)  
Will Lucas, Chair (in-person)  
Patrick Kenney, Vice-Chair (in-person)  
Madeline Vining, Student Trustee (in-person)  
Kevin Bishop, Student Trustee (in-person)  
Thomas Wakefield, National Trustee (in-person)

**ATTENDANCE**

The following Board of Trustees members were in attendance:

Michael Miller

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Director University Communications  
Katie DeBenedictis, Secretary to the Board of Trustees  
Charles Jake, VP for Legal Affairs and General Counsel  
Diane Miller, VP for Gov't Relations and Chief of Staff to the President  
Scott Molitor, Interim EVP for Academic Affairs and Provost  
Greg Postel, President  
Matthew Schroeder, EVP Finance and Administration/CFO

Board Chair Lucas requested a motion to enter executive session to discuss trade secrets under Ohio uniform trade secret act and the employment and compensation of a public employee. A motion was made by Trustee Kenney and seconded by Trustee Awadalla. Ms. DeBenedictis took a roll call vote of the

board: Lucas, yes; Kenney, yes; Awadalla, yes; Baker, yes; Ciucci, yes; Ebersole, yes; and Isaac, yes. Following the discussion, the board exited executive session with no action taken.

With no further business to discuss, Chair Lucas adjourned the meeting at 8:55 p.m.

**ADJOURNMENT**