

**Minutes  
The University of Toledo  
196th Meeting of the Board of Trustees  
Wednesday, March 12, 2025  
WebEx  
11:45 a.m.**

The one-hundred ninety-sixth meeting of The University of Toledo Board of Trustees was held on Wednesday, March 12, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 11:50 a.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  
Patrick Kenney, Chair  
Adam Levine  
Michael R. Miller  
Kevin Bishop, Student Trustee  
Nate Boley, Student Trustee  
Thomas Wakefield, National Trustee

The following Board of Trustees member was absent:

Alfred A. Baker

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  
Randy Gardner, Former Chancellor, ODHE  
Annette Hyttenhove, Executive Assistant, Office of Legal Affairs  
Joe Napoli, President and CEO, Toledo Mud Hens & Toledo Walleye  
Jerry Van Hoy, Faculty Senate President  
Education Executives Candidate 1  
Education Executives Candidate 3  
Call-in User 2

**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 Ciucci and seconded by Trustee Awadalla. Ms. Hyttenhove took a roll call vote: Kenney, yes; Awadalla, yes; Ciucci, yes; Ebersole, yes; Isaac, yes; Levine, yes; and Miller, 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 5:00 p.m.

**ADJOURNMENT**