

**Minutes
The University of Toledo
197th Meeting of the Board of Trustees
Thursday, March 13, 2025
WebEx
12:45 p.m.**

The one-hundred ninety-seventh meeting of The University of Toledo Board of Trustees was held on Thursday, March 13, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 12:46 p.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
Alfred A. Baker
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:

Stephen P. Ciucci

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
Ngalula Mubenga, Assoc. Professor, Engineering Technology
Joe Napoli, President and CEO, Toledo Mud Hens & Toledo Walleye
Jerry Van Hoy, Faculty Senate President
Education Executives 1
Birdel Jackson

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 Awadalla and seconded by Trustee Ebersole. Ms. Hyttenhove took a roll vote: Kenney, yes; Awadalla, yes; Baker, yes; Ebersole, yes; Isaac, yes; Levine, 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 3:07 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT