

**Minutes
The University of Toledo
199th Meeting of the Board of Trustees
Tuesday, March 18, 2025
WebEx
4:15 p.m.**

The one-hundred ninety-ninth meeting of The University of Toledo Board of Trustees was held on Tuesday, March 18, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 4:16 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
Alfred A. Baker
Stephen P. Ciucci
Lidia Ebersole
Zac Isaac
Patrick Kenney, Chair
Kevin Bishop, Student Trustee
Nate Boley, Student Trustee
Thomas Wakefield, National Trustee

ATTENDANCE

The following Board of Trustees members were absent:

Adam Levine
Michael R. Miller

A quorum of the Board was constituted.

The following individuals were also in attendance:

Shaza Aouthmany, Assoc. Dean, Graduate Medical Education
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
Jerry Van Hoy, Faculty Senate President
Education Executives Candidate 1
Call-in User 2
Call-in User 3

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 Isaac. Ms. Hyttenhove took a roll call vote: 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 Kenney adjourned the meeting at 6:37 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT