Minutes The University of Toledo 201st Meeting of the Board of Trustees Monday, March 31, 2025 WebEx 6:00 p.m.

The two hundred first meeting of The University of Toledo Board of Trustees was held on Monday, March 31, 2025, virtually, via WebEx. Chair Patrick Kenney called the meeting to order at 6:00 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

Michael R. Miller

Kevin Bishop, Student Trustee

Nate Boley, Student Trustee

Thomas Wakefield, National Trustee

The following Board of Trustees member was absent:

Adam Levine

A quorum of the Board was constituted.

The following individuals were also in attendance: Annette Hyttenhove, Executive Assistant, Office of Legal Affairs Lori King, Toledo Free Press **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 Baker and seconded by Trustee Awadalla. Ms. Hyttenhove took a roll call vote: Kenney, yes; Awadalla, yes; Baker, yes; Ciucci, yes; Ebersole, yes; Isaac, 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 6:50 p.m.

ADJOURNMENT