Minutes
The University of Toledo Board of Trustees
Trusteeship and Governance Committee Meeting
March 16, 2026

ATTENDANCE

The meeting was conducted virtually via WebEx. Committee members Ms. Eleanore Awadalla, Mr. Steve Ciucci, Ms. Lidia Ebersole, Mr. Zac Issac, Mr. Patrick Kenney, Mr. Matt Kripke, Mr. Joe Napoli and were present. Student Trustee Mr. Nate Boley was present. National Trustee Mr. Thomas Wakefield was present. Others in attendance were Dr. Imran Ali, Mr. Tony Bourne, Dr. Chuck Callahan, Dr. Frank Calzonetti, Ms. Carrieanne Campbell, Ms. Meghan Cunningham, Mr. Jon Curtis, Ms. Katie DeBenedictis, Dr. Mohammed Elahinia, Dr. Melissa Gregory, Mr. Derek Groves, Dr. Renee Heberle, Dr. James Holloway, Ms. Mary Humphrys, Dr. Scott Molitor, Ms. Shannon Neumann, Mr. Jack Newsome, Ms. Angela Paprocki, Dr. Barb Ritter, Mr. Terence Romer, Mr. Matthew Schroeder, Ms. Sabrina Taylor, Ms. Lindsey Vandagriff, Ms. Bethany Ziviski, and representation from the UT AAUP.

Committee members Mr. Adam Levine and Mr. Mike Miller were absent.

CALL TO ORDER

The meeting was called to order at 9:47 a.m. by Trustee Awadalla. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes. There was no need for an executive session.

APPROVAL OF MINUTES

Trustee Awadalla requested a motion to waive the reading of the minutes from the December, 15, 2025, committee meeting and approve them as written. A motion for approval was provided by Trustee Ciucci, seconded by Trustee Kripke and approved by the committee.

RESOLUTION 26-03-10

Trustee Awadalla requested a motion to approve Resolution 26-03-10: Approval of Personnel Action Report as presented in the committee's materials and to forward it to the consent agenda of the next Board of Trustees meeting. A motion for approval was provided by Trustee Kripke and seconded by Trustee Ebersole. The item was approved by the committee.

RESOLUTION 26-03-11

Dr. Holloway presented Resolution 26-03-11: Appointment of Edward P. Kinsey as a National Trustee. Trustee Awadalla requested a motion to approve the resolution as presented in the committee materials and forward to the consent agenda of the next Board of Trustees meeting. A motion for approval was provided by Trustee Kripke, seconded by Trustee Ebersole and approved by the committee.

ADJOURNMENT

With no need for executive session and no further business to discuss, the meeting was adjourned at 9:51 a.m.