

Minutes
The University of Toledo
150th Meeting of the Board of Trustees
Thursday, October 28, 2021
CADE Boardroom / WebEx
5:00 p.m.

The one-hundred fiftieth meeting of The University of Toledo Board of Trustees was held on Thursday, October 28, 2021, in the CADE Boardroom and via WebEx. Chair Alfred A. Baker called the meeting to order at 5:06 p.m. and read the mission of The University of Toledo. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

**CALL TO
ORDER**

The following Board of Trustees members were in attendance in-person:

Eleanore Awadalla
Alfred A. Baker, Chair
Will Lucas
Michael R. Miller
Mary Ellen Pisanelli
Richard Walinski
Stephen P. Ciucci, Vice Chair
Anjali Phadke

ATTENDANCE

The following Board of Trustees members participated virtually:

Roy V. Armes, National Trustee
Birdel F. Jackson, III, National Trustee
Patrick Kenney

A quorum of the Board was constituted.

The following individuals were also in attendance:

David Briggs, BLADE Reporter
Meghan Cunningham, Executive Director of Marketing and Communications
Katie DeBenedictis, Secretary to the Board of Trustees
Doug Huffner, AVP for Risk Management
Heather Huntley, Asst. Vice Provost for Accreditation & Program Review
Charles Jake, Vice President and General Counsel
Adrienne King, VP for Marketing and Communications
Diane Miller, VP Government Relations/ Chief of Staff
Greg Postel, President
Matt Schroeder, VP for Finance and Administration and CFO
Beth Ziviski, Executive Director of Employee Labor Relations

Heather Huntley provided an informational update on the Higher Learning Commission (HLC) Accreditation visit that will take place on campus on November 8-9, 2021. A handout highlighting the HLC’s criteria for accreditation and visit schedule was reviewed. Ms. Huntley encouraged the board to go to www.utoledo.edu/hlc to learn more information on the site visit. She also reminded the group that trustees are invited to have lunch with the site team on Monday, November 8.

**INFORMATIONAL
ITEM**

Matt Schroeder presented Resolution No. 21-10-18: Ratification of the Collective Bargaining Agreement between UToledo and AFSCME Ohio Council 8 and AFSCME Local 2415. The new agreement will run from July 1, 2021 through June 30, 2024 and provides for a market adjustment to select pay ranges, a 2% across the board increase in 2021 to employees who are not receiving a market adjustment, a 2% increase in 2022, and a 2% increase in 2023. Trustee Baker requested a motion to approve Resolution No. 21-10-18. A motion was received by Trustee Lucas and seconded by Trustee Pisanelli. Due to the nature of having both in-person and virtual board participants, a roll call vote was taken: Baker, yes; Ciucci, yes; Awadalla, yes; Kenney, yes; Lucas, yes; Miller, yes; Pisanelli, yes; and Walinski, yes.

**RESOLUTION NO.
21-10-18**

Dr. Postel reported on several University of Toledo happenings. His comments included updates on vaccinations, LCME Accreditation, enrollment and the implementation of EPIC at UTMC. He also commented on the current leadership searches on campus. He stated that the Vice President for Advancement, Dean for the College of Pharmacy and the Vice President for Diversity, Equity, and Inclusion searches are all progressing. Also, he announced that a firm had been selected for the Vice President and Director of Athletics search. Collegiate Sports Associates will work with the search committee and begin the process to find the next leader in this role.

**PRESIDENT’S
REPORT**

Chair Baker indicated that there was a need for an executive session to discuss the compensation and employment of a public employee. He asked for a motion to enter executive session. Trustee Ciucci made the motion and it was seconded by Trustee Awadalla. Ms. DeBenedictis took a roll call vote of the board members: Baker, yes; Awadalla, yes; Lucas, yes; Kenney, yes; Pisanelli, yes; Miller, yes; Ciucci, yes; and Walinski, yes.

**EXECUTIVE
SESSION**

Following the discussion, the board excused executive session with no action taken.

With no further business before the Board, Trustee Baker adjourned the meeting at 8:12 p.m.

ADJOURNMENT

