

**Minutes
The University of Toledo
183rd Meeting of the Board of Trustees
Wednesday, October 30, 2024
CADE
5:30 p.m.**

The one-hundred eighty third meeting of The University of Toledo Board of Trustees was held on Wednesday, October 30, 2024, at the Center for Alumni and Donor Engagement Schmakel Room. Chair Patrick Kenney called the meeting to order at 5:57 p.m. and read the mission statement 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:

Alfred A. Baker
Stephen P. Ciucci
Lidia Ebersole
Zac Isaac
Patrick Kenney, Chair
Michael Miller
Nathan Boley, Student Trustee
Kevin Bishop, Student Trustee
Thomas Wakefield, National Trustee

ATTENDANCE

The following Board of Trustees members were absent:

Eleanore Awadalla, Vice Chair
Adam Levine

A quorum of the Board was constituted.

The following individuals were also in attendance:

Katie DeBenedictis, Chief of Staff and AVP for University Board Affairs
Annette Hyttenhove, Executive Assistant, Office of Legal Affairs
Charles Jake, Vice President for Legal Affairs and General Counsel
Ilene Nagel, Education Executives
John Simon, Education Executives

Board Chair Kenney requested a motion to enter executive session to discuss trade secrets under Ohio Uniform Trade Secret Act and the employment and compensation of a public employee. A motion was made by Trustee Miller and seconded by Trustee Ebersole. Ms. DeBenedictis took a roll call vote of the board: Kenney, yes; Baker, yes; Ciucci, yes; Ebersole, yes; Miller, yes; and, Isaac, yes. Following the discussion, the board exited executive session with no action taken.

**EXECUTIVE
SESSION**

With no further business to discuss, Chair Kenney adjourned the meeting at 8:19 p.m.

ADJOURNMENT