

**Minutes**  
**The University of Toledo Board of Trustees**  
**Trusteeship and Governance Committee Meeting**  
**September 25, 2024**

The meeting was conducted in-person at the Center for Alumni and Donor Engagement, Wolfe Board Room and via WebEx. Committee members Mr. Patrick Kenney, Mr. Steve Ciucci, Mr. Adam Levine, Mr. Al Baker, Mr. Mike Miller, and Ms. Lidia Ebersole were present. Student Trustees Mr. Kevin Bishop and Mr. Nate Boley were present. National Trustee Mr. Thomas Wakefield was present. Other trustees in attendance include Ms. Elanore Awadalla and Mr. Zac Isaac. Others in attendance were Mr. Floyd Akins, Ms. Anne Balazs, Dr. Frank Calzonetti, Ms. Meghan Cunningham, Ms. Katie DeBenedictis, Mohammad Elahinia, Ms. Anne Fulkerson, Ms. Beth Gerasimiak, Ms. Brenda Grant, Mr. John Huber, Ms. Mary Humphrys, Mr. Charles Jake, Mr. Lawrence Kelley, Ms. Brenda Lee, Mr. Tyrel Linkhorn, Dr. Bill McCreary, Ms. Nancy Miller, Dr. Scott Molitor, Ms. Angela Paprocki, Mr. Terence Romer, Ms. Danelle Rondinelli, Mr. Randy Rothenbuhler, Dr. Connie Schall, Stephanie Schoviak, Dr. Jason Schroeder, Mr. Matthew Schroeder, Ms. Bre Simkin, Dr. Sammy Spann, Ms. Sabrina Taylor, Mr. Rod Theis, Mr. Jason Toth, and UTAAUP.

The meeting was called to order at 10:16 a.m. by Trustee Kenney. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Trustee Kenney requested a motion to enter executive session to discuss trade secrets under Ohio Uniform Trade Secret Act. Trustee Ebersole provided a motion and it was seconded by Trustee Baker. Ms. DeBenedictis took a roll call vote: Kenney, yes; Ciucci, yes; Levine, yes; Baker, yes; Miller, yes; and Ebersole, yes. Following the discussion, the committee exited executive session with no action taken.

Trustee Kenney requested a motion to waive the reading of the minutes from the June 25, 2024, committee meeting and approve them as written. A motion for approval was provided by Trustee Awadalla, seconded by Trustee Ciucci, and approved by the committee.

Trustee Kenney requested a motion for approval of the Personnel Action Report for today's meeting and to forward the report to the Consent Agenda at the next Board meeting. A motion for approval was provided by Trustee Baker, seconded by Trustee Awadalla, and approved by the committee.

With no further business to discuss, the meeting was adjourned at 11:17 a.m.

**ATTENDANCE**

**CALL TO ORDER**

**EXECUTIVE SESSION**

**APPROVAL OF MINUTES**

**PERSONNEL ACTION REPORT**

**ADJOURNMENT**