

**Minutes**  
**The University of Toledo Board of Trustees**  
**Trusteeship and Governance Committee**  
**Meeting September 22, 2025**

The meeting was conducted virtually via WebEx. Committee members Ms. Lidia Ebersole, Mr. Zac Issac, Mr. Mike Miller, Mr. Patrick Kenney, and Ms. Eleanore Awadalla were present. Student Trustee Mr. Nate Boley was present. National Trustee Mr. Thomas Wakefield was present. Others in attendance were Dr. Chuck Callahan, Dr. Frank Calzonetti, Ms. Carrieanne Campbell, Ms. Sheri Copanic, Mr. Jeff Cole, Ms. Meghan Cunningham, Ms. Katie DeBenedictis, Dr. Renee Heberle, Dr. James Holloway, Dr. Mitchell McKinney, Mr. Terence Romer, Ms. Janelle Schaller, Mr. Matthew Schroeder, Dr. Marc Seigar, and Mr. Rod Theis.

**ATTENDANCE**

The meeting was called to order at 9:01 a.m. by Trustee Awadalla. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

**CALL TO ORDER**

Trustees Awadalla requested a motion to enter executive session to discuss the employment and compensation of a public employee. Trustee Isaac made the motion and it was seconded by Trustee Ebersole. A roll call vote was taken: Ebersole, yes; Levine, absent; Isaac, yes; Ciucci, absent; Kenney, yes; Ebersole, yes; and, Miller, yes. Following the discussion, the committee exited executive session with no action taken.

**EXECUTIVE SESSION**

Trustee Awadalla requested a motion to waive the reading of the minutes from the June 25, 2025, committee meeting and approve them as written. A motion for approval was provided by Trustee Ebersole, seconded by Trustee Kenney and approved by the committee.

**APPROVAL OF MINUTES**

The personnel action report was tabled.

**PERSONNEL ACTION REPORT**

Ms. Katie DeBenedictis presented OAC Board Bylaw Changes. There was one change presented. The change was to OAC3364-1-06. Recommendation is to revise the language to remove a specific date for completion of the financial disclosure as required by the Ohio Ethics Commission. Trustee Awadalla requested a motion for approval of the OAC Board Bylaw Changes and to forward the recommendations to the Consent Agenda at the next Board meeting. A motion for approval was provided by Trustee Ebersole, seconded by Trustee Kenney and approved by the committee.

**BOARD BYLAWS CHANGES**

With no further business to discuss, the meeting was adjourned at 10:00 a.m.

**ADJOURNMENT**