

**Minutes**  
**The University of Toledo**  
**151st Meeting of the Board of Trustees**  
**Wednesday, December 8, 2021**  
**WebEx**  
**10:00a.m.**

The one-hundred fifty first meeting of The University of Toledo Board of Trustees was held on Wednesday, December 8, 2021, in the Center for Alumni and Donor Engagement Fredrick Wolfe Board Room and virtually, via WebEx. Chair Alfred A. Baker called the meeting to order at 2:19 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:

Eleanore Awadalla (in-person)  
Alfred A. Baker, Chair (in-person)  
Stephen P. Ciucci, Vice Chair (in-person)  
Will Lucas (virtual)  
Richard Walinski (in-person)  
Michael Miller (virtual)  
Anjali Phadke, Student Trustee (in-person)  
Roy V. Armes, National Trustee (virtual)  
Birdel F. Jackson, III, National Trustee (virtual)

**ATTENDANCE**

The following Board of Trustees members were absent:

Mary Ellen Pisanelli  
Patrick Kenney  
Rupesh Boddapati, Student Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Anne Balazs, Dean, Neff College of Business and Innovation  
Terry Bigioni, President of Faculty Senate  
Karen Bjorkman, Provost/EVP Academic Affairs  
Frank Calzonetti, Vice President for Research  
Chris Cooper, EVP for Clinical Affairs and Dean, COMLS  
Meghan Cunningham, Director University Communications  
Katie DeBenedictis, Secretary to the Board of Trustees  
Charlene Gilbert, Interim VP for DEI/Dean, College of Arts and Letters  
Doug Huffner, AVP of Risk Management  
Charles Jake, Deputy General Counsel  
Adrienne King, VP for Marketing and Communication  
Barb Kopp-Miller, Dean, University College

Linda Lewandowski, Dean, College of Nursing  
Traci McDaniel, Executive Assistant - UTMC  
Jeff Newton, Chief of UTPD  
Angela Paprocki, Chief of Staff for Academic Operations  
Greg Postel, President  
Jeff Schmucker, Toledo Blade Reporter  
Matthew Schroeder, EVP Finance and Administration/CFO  
LaFleur Small, Vice Provost for Faculty Affairs  
Rachel Stanford, Executive Assistant to the CFO  
Rod Theis, Deputy Chief of UTPD  
Amy Thompson, Sr. Vice Provost for Academic Affairs  
Jason Toth, AVP for Facilities and Construction  
UTAAUP Faculty

Board Chair Baker requested a motion to waive the reading of the September 2021, October 2021 and November 2021 Board and Committee meeting minutes and approve them as written. A motion was received from Trustee Ciucci and seconded by Trustee Awadalla. Ms. DeBenedictis took a roll call vote: Mr. Baker, yes; Mr. Ciucci, yes; Ms. Awadalla, yes; Mr. Lucas, yes; Mr. Miller, yes; and Mr. Walinski, yes. The minutes were approved by the Board.

**APPROVAL OF  
MEETING  
MINUTES**

Board Chair Baker requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Ciucci and seconded by Trustee Awadalla. Ms. DeBenedictis took a roll call vote: Mr. Baker, yes; Mr. Ciucci, yes; Ms. Awadalla, yes; Mr. Lucas, yes; Mr. Miller, yes; and Mr. Walinski, abstained. All items on the consent agenda were approved by the Board.

**APPROVAL OF  
CONSENT  
AGENDA**

Dr. Postel gave a president's report to the board. During his report he thanked members of his senior leadership team and their units for all they have accomplished in 2021. He highlighted areas of achievement including student athlete GPAs and a football bowl game, UTF assets, successful HLC visit, UTMC and the AFSCME contract, CADE discussions, current and ongoing searches and campus renovations. Of specific mention, Dr. Postel discussed parking issues and the ongoing efforts to resolve challenges for students, staff and the community. Additionally, Dr. Postel announced the hiring of a new Vice President for Advancement, Mr. Floyd Akins. Mr. Akins will begin his service in February.

**PRESIDENT'S  
REPORT**

Trustee Baker did not have a report.

**CHAIR'S REPORT**

Clinical Affairs Committee Vice Chair Ciucci did not have a report.

**CLINICAL  
AFFAIRS  
COMMITTEE**

Academic and Student Affairs Chair Awadalla did not have a report

**ACADEMIC &  
STUDENT  
AFFAIRS  
COMMITTEE**

Finance and Audit Vice Chair Lucas did not have a report

**FINANCE &  
AUDIT  
COMMITTEE**

Trusteeship and Governance Chair Lucas did not have a report.

**TRUSTEESHIP &  
GOVERNANCE  
COMMITTEE**

Before adjourning the meeting, Chair Baker wished everyone a wonderful holiday and happy new year. He also thanked Trustee Walinski for his service to The University of Toledo board of trustees. Trustee Walinski plans to resign from the board following the meeting. Trustee Walinski thanked his fellow trustees.

With no further business to discuss and no need for an executive session, Chair Baker adjourned the meeting at 2:40 p.m.

**ADJOURNMENT**