

Minutes
The University of Toledo
154th Meeting of the Board of Trustees
Tuesday, March 15, 2022
CADE Boardroom / WebEx
5:00 p.m.

The one-hundred fifty fourth meeting of The University of Toledo Board of Trustees was held on Tuesday, March 15, 2022 in the CADE Wolfe Boardroom and virtually via WebEx. Chair Alfred A. Baker called the meeting to order at 5:08 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
G. Brent Bishop
Stephen P. Ciucci, Vice Chair
Patrick Kenney
Will Lucas
Michael R. Miller
Anjali Phadke, Student Trustee
Mary Ellen Pisanelli

ATTENDANCE

The following Board of Trustees members participated virtually:

Roy V. Armes, National Trustee
Birdel F. Jackson, III, National Trustee
Rupesh Boddapati, Student Trustee

The following Trustees were absent:

Eleanore Awadalla

A quorum of the Board was constituted.

The following individuals were also in attendance:

Katie DeBenedictis, Secretary to the Board of Trustees
Mike Dennis, Sr. AVP of Finance, Auxiliaries and Treasurer
Gina Gass, Marketing, Communications and Enrollment Mgmt. Specialist (V)
Doug Huffner, AVP for Risk Management
Charles Jake, Vice President and General Counsel
Adrienne King, VP for Marketing and Communications
Dave Meredith, VP for Enrollment Management
Diane Miller, VP Government Relations/ Chief of Staff

Greg Postel, President
Matt Schroeder, VP for Finance and Administration and CFO
Valerie Simmons Walston, Interim VP for Student Affairs

(V) = virtual attendance

Chair Baker indicated that there was a need for an executive session to discuss the purchase of property for public purposes and to hold a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action. Trustee Pisanelli made the motion and it was seconded by Trustee Lucas. Ms. DeBenedictis took a roll call vote of the board members: Baker, yes; Lucas, yes; Kenney, yes; Pisanelli, yes; Miller, yes; Ciucci, yes; and Bishop, yes.

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

With no further business before the Board, Trustee Baker adjourned the meeting at 7:16 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT