

Minutes
The University of Toledo
165th Meeting of the Board of Trustees
Wednesday, April 26, 2023
WebEx/CADE
2:00 p.m.

The one-hundred sixty-fifth meeting of The University of Toledo Board of Trustees was held on Wednesday, April 26, 2023, in the Center for Alumni and Donor Engagement Fredrick Wolfe Board Room and virtually, via WebEx. Chair Stephen P. Ciucci called the meeting to order at 6:11 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 (in-person)
G. Brent Bishop (virtually)
Stephen P. Ciucci, Chair (in-person)
Zac Isaac (in-person)
Will Lucas, Vice-Chair (in-person)
Mary Ellen Pisanelli, (in-person)

ATTENDANCE

The following Board of Trustees members were absent:

Patrick Kenney
Michael R. Miller
Anjali Phadke, Student Trustee
Madeline Vining, Student Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Director University Communications
David Cutri, Exe. Dir. Of Internal Audit and Chief Compliance Officer
Katie DeBenedictis, Secretary to the Board of Trustees
Risa Dickson, Interim Provost
Michael Ellis, UTMC CMO
Anne Fulkerson, AVP for Institutional Research
Brenda Grant, Associate Vice President for Academic Finance and Planning
Troy Holmes, CFO, UTMC
Doug Huffner, AVP of Risk Management
Charles Jake, VP for Legal Affairs and General Counsel
Linda Lewandowski, Dean, College of Nursing
William McCreary, VP for Information Technology and CIO

Diane Miller, VP for Gov't Relations and Chief of Staff to the President
Scott Molitor, Interim Dean, College of Graduate Studies
Greg Postel, President
Jeff Schmucker, Toledo Blade
Matthew Schroeder, EVP Finance and Administration/CFO
Christine Stesney-Ridenour, UTMC COO
Rick Swaine, UTMC CEO
Brian Trease, Assistant Professor
UT-AAUP

Board Chair Ciucci requested a motion to waive the reading of the February and March Board and Committee meeting minutes and approve them as written. A motion was received from Trustee Baker, seconded by Trustee Isaac, and due to trustees attending both in-person and virtually, a roll call vote was needed: Ciucci, yes; Lucas, yes; Awadalla, yes; Baker, yes; Bishop, yes; Isaac, yes; and Pisanelli, yes.

Board Chair Ciucci requested a motion for approval of the Consent Agenda for this meeting. A motion was received from Trustee Awadalla, seconded by Trustee Lucas and due to trustees attending both in-person and virtually, a roll call vote was needed: Ciucci, yes; Lucas, yes; Awadalla, yes; Baker, yes; Bishop, yes; Isaac, yes; and Pisanelli, yes.

Dr. Postel did not have a report.

Chair Ciucci did not have a report.

Academic and Student Affairs Chair Isaac did not have a report

Finance and Audit Vice Chair Bishop did not have a report.

Clinical Affairs Committee Chair Kenney and Vice Chair Pisanelli were both absent. Board Chair Ciucci stated there was no report.

Trusteeship and Governance Chair Awadalla did not have a report.

There was one additional item of business to discuss. President Postel presented Resolution 23-04-22: Authorization to Extend the Negotiating Period. This resolution extends the negotiating period up to 60 days for discussions regarding a potential updated academic affiliation agreement with the ProMedica Health System. Chair Ciucci asked for a motion to approve Resolution No. 23-04-22. A motion was received by Trustee Baker, seconded by Trustee Awadalla and due to trustees attending both in-person and virtually, a roll call vote was needed: Ciucci, yes; Lucas, yes; Awadalla, yes; Baker, yes; Bishop, yes; Isaac, yes; and Pisanelli, yes.

APPROVAL OF MEETING MINUTES

APPROVAL OF CONSENT AGENDA

**PRESIDENT'S REPORT
CHAIR'S REPORT**

COMMITTEE REPORTS

RESOLUTION NO. 23-04-22

With no further business to discuss, Chair Ciucci adjourned the meeting at 6:14 p.m.

ADJOURNMENT