

Minutes
The University of Toledo
168th Special Meeting of the Board of Trustees
Wednesday, August 30, 2023
Root by Accenture
9:00 a.m.

The one-hundred sixty-eighth special meeting of The University of Toledo Board of Trustees was held on Wednesday, August 30, 2023, at Root by Accenture in Sylvania, OH. Chair Will Lucas called the meeting to order at 9:00 a.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
Alfred A. Baker
G. Brent Bishop
Stephen P. Ciucci
Zac Isaac
Will Lucas, Chair
Patrick Kenney, Vice Chair
Michael Miller
Mary Ellen Pisanelli
Madeline Vining, Student Trustee
Kevin Bishop, Student Trustee

ATTENDANCE

The following Board of Trustees members were absent:

Tom Wakefield, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Katie DeBenedictis, Secretary to the Board of Trustees
Jim Haudan, Co-founder and Chairman of Root
Greg Postel, President
Matt Schroeder, Executive Vice President for Finance & Administration/CFO

Board Chair Lucas requested a motion to enter executive session to discuss trade secret under Ohio Uniform Trade Secret Act and the employment and compensation of a public employee. A motion was provided by Trustee Baker, seconded by Trustee Isaac and a roll call vote was performed: Awadalla, yes; Baker, yes; Bishop, yes; Ciucci, yes; Isaac, yes; Lucas, yes; Kenney, yes; Miller, yes; and Pisanelli, yes. Following the discussion, the board exited executive session with no action taken.

**EXECUTIVE
SESSION**

With no further business to discuss, Chair Lucas adjourned the meeting at 11:50 a.m. on August 31, 2023.

ADJOURNMENT