

Minutes
The University of Toledo
152nd Meeting of the Board of Trustees
Wednesday, January 26, 2022
CADE Boardroom / WebEx
5:00 p.m.

The one-hundred fifty second meeting of The University of Toledo Board of Trustees was held on Wednesday, January 26, 2022 in the CADE Boardroom and 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
Will Lucas
Michael R. Miller
Mary Ellen Pisanelli
Stephen P. Ciucci, Vice Chair
Anjali Phadke, Student Trustee
Patrick Kenney
Brent Bishop

ATTENDANCE

The following Board of Trustees members participated virtually:

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

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
Doug Huffner, AVP for Risk Management
Charles Jake, Vice President and General Counsel
Adrienne King, VP for Marketing and Communications
Diane Miller, VP Government Relations/ Chief of Staff
Angela Paprocki, Chief of Staff, Academic Affairs (V)
Greg Postel, President
Matt Schroeder, VP for Finance and Administration and CFO
Jeff Schmucker, BLADE Reporter (V)
Valerie Simmons Walston, Interim VP for Student Affairs

Donald Wedding, UToledo AAUP (V)

(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 Kenney made the motion and it was seconded by Trustee Lucas. Ms. DeBenedictis took a roll call vote of the board members: Baker, yes; Awadalla, yes; Lucas, yes; Kenney, yes; Pisanelli, yes; Miller, yes; Ciucci, yes; and Bishop, yes.

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

With no further business before the Board, Trustee and Vice Chair Ciucci adjourned the meeting at 7:53 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT