

Minutes
The University of Toledo Board of Trustees
Nominating Committee Meeting
June 15, 2020

Due to the COVID19 pandemic, the meeting was conducted remotely via WebEx. Committee members Ms. Mary Ellen Pisanelli, Mr. Dan Guttman and Mr. Patrick Kenney were present. Other Trustees who attended included Mr. Steve Ciucci, Mr. Richard Walinski, and Mr. Roy Armes. Student Trustees Ms. Rebecca K. Dangler and Mr. Kyle D. Bergen were present. Others in attendance were Ms. Chrissy Billau, Ms. Meghan Cunningham, Ms. Katie DeBenedictis, Dr. Sharon Gaber, Ms. Diane Miller, Mr. Cam Norton, Mr. Mike O'Brien, and Mr. Jeff Schmucker.

ATTENDANCE

The meeting was called to order at 5:30 p.m. by Trustee Pisanelli via WebEx. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

CALL TO ORDER

Ms. Pisanelli stated the only item for discussion at this meeting is to determine the slate of FY21 board officers and to make our recommendations to the full board at the special meeting later today. Ms. Pisanelli's term as Chair will be up June 30th and she will not be eligible for another term as Chair. During the last two years Al Baker has served as Vice Chair of the Board. Ms. Pisanelli shared that she believes Trustee Baker has, based on her direct observation and conversations with Board members and others, been the perfect Vice Chair. She said she has heard from many that he has shown leadership on a number of issues and as a member of each of the Board's committees. He is willing to take on the responsibilities of the Board Chair. It was Ms. Pisanelli's recommendation that Trustee Baker be considered for the Board Chair position commencing July 1, 2020 for the FY 2020-2021.

**FISCAL YEAR 21
BOARD OFFICERS**

Ms. Pisanelli continued her comments by announcing that it is also time to appoint the Vice Chair of the Board. Steve Ciucci has served on a number of Board committees and is the current Chair of the Clinical Affairs Committee. Given the serious and complex issues that the Board is facing with the Hospital, a number of Board members have told Ms. Pisanelli that they think Steve would make an excellent Vice Chair and bring his valuable insights to Board leadership.

Finally, Ms. Pisanelli recommended that Katie DeBenedictis continue in the role of board secretary. She stated that Katie has worked hard to understand how board processes work. She has done a great job communicating meeting materials with trustees and continues to find ways to keep meetings running smoothly and efficiently

Ms. Pisanelli asked Trustee Kenney and Guttman for their comments. Both trustees agreed with Ms. Pisanelli's recommendations.

Ms. Pisanelli requested a motion to recommend Al Baker and Steve Ciucci as Chair and Vice Chair, respectively, of the board for FY21 and that Katie DeBenedictis continue in her role as Secretary to the Board. The motion was made by Trustee Guttman, seconded by Trustee Kenney and approved by the committee.

There was no need for an executive session.

With no further business to discuss, Ms. Pisanelli adjourned the nominating committee meeting.

**EXECUTIVE
SESSION**

ADJOURNMENT