



166th Board of Trustees Meeting

June 22, 2023

CADE / Webex - Details TBD

Chair, Stephen Ciucci Vice Chair, Will Lucas

Patrick Kenney, Alfred Baker, Brent Bishop, Michael Miller, Mary Ellen Pisanelli, Zac Issac, Eleanore Awadalla

Anjali Phadke, Madeline Vining



Meeting Book - Board of Trustees Meeting

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. Board Meeting Minutes
 - Board of Trustees Meeting - April 26, 2023
 - B. Committee Meeting Minutes
 - Academic and Student Affairs Committee Meeting Minutes - April, 26, 2023
 - Finance and Audit Committee Meeting Minutes - April, 26, 2023
 - Clinical Affairs Committee Meeting Minutes - April, 26, 2023
 - Trusteeship and Governance Committee Meeting Minutes - April, 26, 2023
 - Clinical Affairs Committee Meeting Minutes - May 15, 2023
4. Consent Agenda
 - A. Chief of Staff Report - June 22, 2023
 - B. Resolution No. 23-06-22: UToledo Health Governance Changes
 - ***Exhibit A
 - C. Personnel Action Report - June 2023
 - D. Resolution No. 23-06-23: National Trustee Appointment, Dr. Thomas Wakefield
 - E. Emeritus Trustee Recommendation
 - F. Resolution No. 26-06-26: FY24 Budget, Tuition and Fees
 - ***Budget
 - ***Fee Schedule

G. Resolution No. 23-06-07: Refinancing
Authorization

H. Resolution No. 23-06-28: College Credit Plus FY24
Funding Structure

I. Resolution No. 23-06-29: College Credit Plus Non-
Public Schools Tuition Waiver FY24

J. Resolution No. 23-06-30: Displaced Students
Reduced Surcharge

5. President's Report

-- Accomplishments

6. Chair's Report

A. Proclamation No. 23-06-31: In Honor of Anjali
Phadke, Student Trustee

B. Proclamation No. 23-06-32: In Honor of Mary Ellen
Pisanelli, Trustee

7. Committee Reports

A. Nominating Committee Report

B. Clinical Affairs Committee Report

C. Trusteeship and Governance Committee Report

D. Academic and Student Affairs Committee Report

E. Finance and Audit Committee Meeting Report

8. Executive Session, if needed

9. Other Business, if any

10. Informational Items

-- Points of Pride, June 2023

11. Adjournment

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

Minutes
The University of Toledo Board of Trustees
Academic and Student Affairs Committee Meeting
April 26, 2023

The meeting was conducted both remotely via WebEx and in-person at the Center for Alumni and Donor Engagement (CADE) Frederic Wolfe Board Room. Committee members Ms. Mary Ellen Pisanelli (in-person), Ms. Eleanore Awadalla (in-person), Mr. Brent Bishop (virtual), Mr. Zac Isaac (in-person), Mr. Michael Miller (virtual), and Mr. Alfred Baker (in-person) were present. Other Trustees who attended included Mr. Stephen Ciucci (in-person) and Mr. Will Lucas (in-person). Student Trustees Ms. Anjali Phadke was present. Madeline Vining was absent. Others in attendance were Mr. Floyd Akins, Dr. Nassar Alaraje, Ms. Nicole Alderson, Mr. Kirk Baird, Dr. Anne Balazs, Mr. Bryan Blair, Dr. Frank Calzonetti, Ms. Lena Carroll, Mr. Gordie Chauvin, Dr. Chris Cooper, Ms. Tricia Cullop, Ms. Meghan Cunningham, Mr. Dave Cutri, Ms. Pam DeWalt, Dr. Dilip Das, Ms. Katie DeBenedictis, Dr. Risa Dickson, Dr. Michael Ellis, Mr. Victor Finch, Ms. Anne Fulkerson, Dr. Bashar Gammoh, Mr. Colin Gilstrap, Ms. Brenda Grant, Ms. Pam Heaton, Mr. Doug Huffner, Mr. Charles Jake, Ms. Barbara Kopp Miller, Mr. Tod Kowalczyk, Dr. Patrick Lawrence, Ms. Brenda Lee, Ms. Linda Lewandowski, Dr. Bill McCreary, Ms. Traci McDaniel, Dr. Dave Meredith, Dr. Mark Merrick, Ms. Diane Miller, Dr. Scott Molitor, Mr. Patrick Naranjo, Dr. Jared Oluoch, Ms. Colleen Palmer, Ms. Angela Paprocki, Dr. Gregory Postel, Dr. Linda Rouillard, Mr. Jeff Schmucker, Mr. Matthew Schroeder, Ms. Rachel Stanford, Mr. Rick Swaine, Dr. Michael Toole, UT-AAUP, Ms. Valerie Simmons-Walston, and Mr. Xinlei Zhao.

ATTENDANCE

The meeting was called to order at 1:12 p.m. by Committee Chair Isaac. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

CALL TO ORDER

Mr. Isaac began the meeting by reading Proclamation No. 23-04-08 and Proclamation No. 23-04-09. These proclamations recognized the women's and men's basketball student-athletes and coaches for winning the Mid-American Conference championships. Following the reading of the proclamations, Trustee Isaac thanked both Coach Cullop and Coach Kowalczyk for their service to the team, the University, and the community. Both Coach Cullop and Coach Kowalczyk appreciated the remarks and thanked the trustees and Dr. Postel for their support.

**PROCLAMATION
NO. 23-04-08 &
NO. 23-04-09**

Trustee Isaac mentioned that all stakeholder reports were shared in the board packet and reviewed by trustees prior to this committee meeting. He invited representatives from each group to present highlights from their reports.

**STAKEHOLDER
REPORTS**

Ms. Colleen Palmer, Student Government President, presented the Student Government report – Attachment 1.

**STUDENT
GOVERNMENT**

Mr. Patrick Naranjo, Graduate Student Association President, presented the Graduate Student Association report. - Attachment 2.

**GRADUATE
STUDENT
ASSOCIATION**

Dr. Linda Rouillard, Faculty Senate President, presented the Faculty Senate report - Attachment 3.

FACULTY SENATE

Graduate Council chair, Dr. Wissam AbouAlaiwi, was absent. Dr. Patrick Lawrence presented the Graduate Council report. - Attachment 4.

**GRADUATE
COUNCIL**

Trustee Isaac said there were no discussion items for today's meeting.

DISCUSSION ITEMS

Trustee Isaac requested a motion to waive the reading of the minutes from the February 8, 2023 committee meeting and approve them as written. A motion for approval was provided by Trustee Awadalla, seconded by Trustee Baker, and due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, yes.

**APPROVAL OF
MINUTES**

Dr. Risa Dickson, Interim Provost, presented the candidates for trustee and promotion. She highlighted the timeline to achieve these milestones and the productivity of the candidates. Trustee Isaac requested a motion to approve the recommendations for tenure and promotion and forward them to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Pisanelli, seconded by Trustee Awadalla and due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, yes.

**TENURE AND
PROMOTION**

Dr. Risa Dickson presented the recommendations for the 2023 Distinguished University Lecturers. The recipients are Dr. Sally Harmych (College of Natural Sciences and Mathematics), Dr. Sandra Robinson (College of Natural Sciences and Mathematics), and Dr. Kathy Shan (College of Natural Sciences and Mathematics). Trustee Isaac requested a motion to approve the 2023 Distinguished University Lecturers and forward it them the consent agenda at the next board meeting. A motion for approval was provided by Trustee Awadalla, seconded by Trustee Baker and due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, left the room, missed the vote.

**DISTINGUISHED
UNIVERSITY
LECTURERS**

Dr. Risa Dickson presented an honorary degree request for Ms. Suzette Cowell. Ms. Cowell is a community service nomination. The degree recommendation is a Doctor of Public Service, honoris causa. Trustee Isaac requested a motion to approve the honorary degree for Ms. Cowell and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Pisanelli, seconded by Trustee Baker and

**HONORARY
DEGREE**

due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, yes.

Dr. Christopher Cooper presented an honorary degree request for Dr. David Williams. Dr. Williams will be the speaker at the College of Medicine and Life Sciences Commencement in May. Due to his impressive resume and service, the degree of Doctor of Science, honoris causa is recommended. Trustee Isaac requested a motion to approve the honorary degree for Dr. Williams and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Pisanelli, seconded by Trustee Baker and due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, yes.

Dr. Anne Balazs presented two departmental name changes in the John B. and Lillian E. Neff College of Business and Innovation. The name changes include changing the Department of Marketing and International Business to the Department of Marketing and changing the Department of Information, Operations and Technology Management to the Department of Information Systems and Supply Chain Management. The college, provost and president all support these name changes. Trustee Isaac requested a motion to approve the department name changes and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Pisanelli, seconded by Trustee Awadalla and due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, yes.

Dr. Pam Heaton presented a new degree in the College of Pharmacy and Pharmaceutical Sciences. The new degree, Masters of Science in Cosmetic Science and Formulation Design, is completely online and will consist of 10 courses/30 credit hours. No additional full-time faculty are needed for this degree. Increased enrollment and revenue/SSI will benefit UToledo. Trustee Isaac requested a motion to approve the new degree of Master of Science in Cosmetic Science and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Awadalla, seconded by Trustee Baker and due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, yes.

Dr. Michael Toole presented a new degree in the College of Engineering. The new degree, Bachelor of Science – Cyber Security, is in high demand across the country. The proposed program will feed into the existing masters program in Cyber Security. If approved, the first class will be admitted in spring 2024. Trustee Isaac requested a motion to approve the new degree of Master of Science in Cosmetic Science and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Awadalla, seconded by Trustee Pisanelli and due to trustees attending both in-person and virtually, a roll call vote was needed: Isaac, yes; Awadalla, yes; Baker, yes; Bishop, yes; Miller, yes; and Pisanelli, yes

**HONORARY
DEGREE**

**DEPARTMENT
NAME CHANGES:
JOHN B. AND
LILLIAN E. NEFF
COLLEGE OF
BUSINESS AND
INNOVATION**

**NEW DEGREE:
MASTER OF
SCIENCE IN
COSMETIC
SCIENCE**

**NEW DEGREE:
BACHELOR OF
SCIENCE IN
CYBER SECURITY**

Trustee Isaac said there was no need to enter executive session.

**EXECUTIVE
SESSION**

With no further topics before the committee and no informational items to mention, Trustee Isaac adjourned the meeting at 2:07 p.m.

ADJOURNMENT

Good Afternoon All,

The spring semester feels like it has flown by. That being said, we have had a semester chock-full of growth, learning, and community development. This is a trend that has been maintained in these last few weeks of the semester as well.

Students were thrilled to support both our Men's and Women's basketball teams through the end of their incredible seasons – a huge congratulations to the Men's team for their success in the MAC Championship and the Women's team for their hard work that led to competition in the NCAA! It was a pleasure cheering them on all season as a member of the Rocket Varsity Band. UToledo also upheld its traditions with hosting Songfest, Rocketthon, Pride, and Rocketfest. All events showing appreciation for our students and the hard work they put in.

UT Student Government has continued to work hard since I last provided a report to the Board. A few projects include:

- Rocketfest
 - o A student appreciation week put on by a collaboration of student organizations such as Black Student Union, Global Latinx Student Union, International Student Association, Campus Activities & Programming, Student Government, and Resident Hall Association. Events included Stuff-A-Plush, Wellness Fair, Phoenicia Karaoke, and Rocket Prom.
- Period Equity Task Force
 - o Continuing to ensure that menstrual products are stocked in women's and gender-neutral bathrooms all over campus. An initiative started by Lucas Will, future Student Government President.
- Continued Student Organization Collaboration
 - o Continuing to collaborate with other student organizations to put on events for all students to enjoy. Examples include:
 - Kalahari Leadership Conference
 - Administrative Dinner
 - Muslim Student Association "Bondfire"
 - Pride, put on by the Sexuality and Gender Alliance
 - HOLI, put on by the Indian Student Cultural Organization
- Accessibility Legislation
 - o Working on adding additional lighting on campus to improve visibility at night, initiating ADA compliant walks around campus, continuing work with our Dining Committee to improve dining options, and more!

It has been an honor and pleasure to serve as President of the UToledo Student Government this year. The opportunity to serve and advocate on behalf of the student body has been incredible. I'm thrilled to now introduce Lucas Will as the incoming Student Government President, supported by his Vice President Tanner Schultz. Both students have been active members of UTSG and other student organizations for a few years and have proven themselves

to be formidable leaders thus far. Aliyah and I are so excited to see what Lucas and Tanner have in store for the next year!

As we wrap up Spring 2023, I am proud to recognize all the hard work put in by our students this academic year. Although I am not graduating until December 2023, I hope to continue to work with administrators and faculty to improve campus for us all. I greatly appreciate the support provided this year by administrators, faculty, and the Board, and wish you all the best in the future.

Thank you.

Colleen Palmer

Outgoing Student Body President 22-23

Graduate Student Association Report to Board of Trustees Academic and Student Affairs Committee April 26, 2023

- This report includes the activities of The Graduate Student Association (GSA) since our last report on February 8, 2023.
- The GSA President Patrick Naranjo continue to meet with the Executive Committee (GCEC) on a bi-weekly basis with Dr. Molitor, Acting Dean of the College of Graduate Studies (COGS), Dr. Calzonetti, Vice President of Research, and Dr. AbouAlaiwi Chair of the Graduate Council.
- The GSA President Patrick Naranjo and the GSA Vice President Maha Zeidan continue to meet with Dr. Molitor, Acting Dean of COGS and GSA Advisor on a monthly basis.
- Throughout the semester Dr. Postel hosted a series of meetings on a monthly basis with Patrick Naranjo, GSA President, Colleen Palmer, SGA President, Aliyah Kayed, SGA Vice President, Dr. Sammy Spann, Vice President for Student Affairs, and the student members of the Board of Trustees of the University of Toledo.
- At the March General Assembly, our college representatives voted to amend the constitution to allow all professional students to be part of the GSA. This amendment expanded the umbrella to cover programs that were not part of the GSA, or they were going to lose status with the GSA.
- The GSA hosted the 1st Indoor Soccer/Futsal Tournament last March 18th at the Student Recreational Center. This tournament was open to graduate, professional, and undergraduate students. We had a great turnout of students at this event.
- The GSA President had the honor to be the voice and represent all graduate and professional students on the SHIP RFP Committee. This committee oversaw the selection of next year's health insurance plan. After multiple meetings the committee agreed to select the proposal from Anthem. Big shoutouts to Don Poulson, Mark Bercheni, Tia Wright, and Bree Mainzer for all the hard work they put in for the University of Toledo.
- Last April 15th, the GSA hosted the 14th Annual Midwest Graduate Research Symposium. During this symposium students presented their research on their area of expertise. We had over 30 poster and seminar presenters. The students came from different universities across the Midwest. The GSA Executive Board would like to give a big shoutout to all our judges and volunteers for making this event possible.

- The GSA and the Graduate Student Affairs Committee of the Graduate Council selected all recipients for the 2022-2023 Graduate Research Awards.
- The GSA sponsored two teams and a lane at “Strike Out Discrimination” event put on by the Student Bar Association. This event raised funds for The Fair Housing Center in Toledo. Graduate and professional students that played on those two teams, had fun bowling, and connecting with other fellow students at the University of Toledo.
- The GSA will be hosting elections for the 2023-2024 Executive Board this upcoming week.
- Last GSA meeting for the semester will be hosted online on April 23rd.

Sincerely,
Patrick Naranjo,
JD Candidate 2023
GSA President 2022-2023

Good afternoon, Members of the Board, President Postel, and guests.

My name is Dr. Linda Rouillard and as of yesterday, I am the new FS president following Dr. Gary Insch. Yesterday, we seated the new Faculty Senate for AY2024. Our new President Elect is Kimberley McBride. Our New Secretary is Deborah Coulter-Harris. Sharon Barnes will be our OFC rep. Our main campus reps are Jerry Van Hoy and Tim Brakel. Our health science reps are Cindy Herrera and TBD. These are all of the new members to our Faculty Senate Executive Committee. We look forward to working with you during this academic year. Please let us know your concerns, just as we will communicate ours to you.

It has been a busy year, starting with board approval of our new faculty senate constitution. We are bringing to you today, asking for your approval of some minor changes to the FS constitution approved by us on March 28, 2023.

The 2022-2023 FS made numerous curricular changes, mostly modifications to existing courses and programs. New programs and certificates often consist of existing courses repackaged to better correspond to current market demands.

The new year promises to be a busy one, but one in which I am confident our students will excel and continue to make us proud. I note the recent event with an outside speaker who opposes the inclusion of trans individuals in women's sports. In a news interview prior to the event, two students represented both sides of the issue. The student with the opposing view very clearly supported the speaker's right to voice her opinion, and the students' right to protest outside; they were clear that they would not interfere with the speaker's right to free speech. I was extremely proud of our students, and proud that our campus can prove to our legislators that civil discourse and respect for free speech are practiced on our campus.

Many in our campus community are concerned with the current content of SB 83, and the upcoming HB 151. Academic freedom, free speech, and diversity, equity and inclusion are now all on the line in Ohio.

A recent survey by Niche Partners asked more than 20,000 members of the graduating high school class of 2023 what was most important to them when choosing a campus community: 84% preferred a diverse student body and 81% were looking for a college with diversity in faculty and staff. I fear that these Ohio bills, if passed, will lead to a further drop in enrollment across Ohio as students opt to study in states with a more open and welcoming atmosphere.

On the more positive side, graduation is fast approaching and faculty look forward to celebrating the numerous accomplishments of our students. I'd like to recognize the achievements of my own department's outstanding student for 2023: Mr. Sam Shockey, graduating with a double major in French and Spanish, and a minor in business. He already has a job that he is excited about; he is already imagining how he can develop an international presence for his employer. Sam has done what I encourage all students to do: pursue more than one program of study in order to successfully navigate the several predicted career changes our graduates will likely face.

Faculty Senate is eager to continue our work with you. To that end, we will continue the ad hoc

committees established in this past year by Dr. Gary Insch, namely the FS Budget Committee and the FS Recruitment and Retention Committee, along with our regular curricular modifications, policy feedback, and interactions with student government.

Thank you for your attention.

Graduate Council Report to Board of Trustees Academic and Student Affairs Committee, April 26th, 2023

This report includes activities of Graduate Council (GC) since our last report on February 8th, 2023.

We continue to hold meetings of the GC and its executive committee in both WebEx and in-person formats. Over the last council meetings, Drs. AbouAlaiwi, GC Chair, Molitor, Dean of the College of Graduate Studies, Calzonetti, Vice President of Research, and Patrick Naranjo, President of the Graduate Student Association provided updates, discussed initiatives and concerns, and helped set agendas and lead discussions with GC members.

GC and its executive committee nominated Dr. Patrick Lawrence, current GC vice chair and incoming chair, to represent GC on the search committee for UT's next provost and executive vice president for academic affairs.

GC has established a Graduate Student Recognition Award and recognized 14 graduate students from various colleges and programs for their outstanding achievements in research and scholarly activities during its meeting on Apr 4, 2023. This is a new honor bestowed by the GC and will now be a regular recognition each academic term. GC has also recognized graduate student winners of the 3-minute thesis (3MT) competition during its meeting on Apr 18, 2023, in the presence of President Postel.

Over the last two months the GC has continued to hold our regular biweekly meetings to conduct regular business and host guest speakers to address issues of importance to graduate faculty and students. Drs. Jason Huntley and Anne Fulkerson provided GC members an update on the strategic planning development and its implications on graduate studies and programs at our GC meeting on Feb 7, 2023. At our Feb 21 GC meeting, Claire Dau, communications manager from ParkUToledo discussed concession between The University of Toledo and ParkUToledo, and Parking Rules and Regulations.

GC hosted President Postel at its last in-person meeting on Apr 18 and held a very informative and engaging discussion over several topics that are critical to graduate education and to the greater university community. Members of the GC and graduate faculty are always appreciative of the continued engagement opportunities with President Postel and senior administrative academic leaders in the spirit of shared governance in support of our excellent graduate programs and successes of our students. We look forward to continued interactions throughout the next academic year.

The GC curriculum committee has reviewed a staggering number of proposals this period that were subsequently presented and approved by GC. The GC membership committee presented its report at our GC meeting on March 21, 2023. The GC Bylaws and Constitution Committee Chair, Dr. Andrea Kalinoski presented two readings of the GC Bylaws revisions and amendments, which were unanimously approved during GC meeting on Apr 4, 2023. Those amendments are currently processed to be submitted to and approved by UT BOT.

Dr. Scott Molitor, Acting Dean of COGS has given regular reports at our meetings that have focused on current progress towards updates on budget and its impact on graduate enrollment, administrative adjustment policies, grading policies, policies on new pipeline programs, graduate student success initiatives and others.

Topics that remain of great interest to GC include the ongoing efforts to address potential impacts of program prioritization and budget cuts on graduate education, research, programs, and enrollment at the university as cuts are made to funding of graduate assistantships across the university, given the central importance graduate education plays in the mission of UT. GC will continue discussions on the evolving events around the Ohio Senate Bill 83, titled The Ohio Higher Education Enhancement Act, and its implications on graduate studies. Members of GC and the graduate faculty welcome the continued discussions and collaborative efforts with the leadership and staff of the Office of the Provost and COGS in support of our graduate programs and graduate students here at the University of Toledo.

GC will be electing its new members and executive committee for academic year 23/24 at its in-person meeting on May 2nd, 2023.

Respectfully submitted, Wissam AbouAlaiwi, Ph.D.
University of Toledo Graduate Council Chair, 2022-2023.

Minutes
The University of Toledo Board of Trustees
Finance and Audit Committee Meeting
April 26, 2023

The meeting was conducted both remotely via WebEx and in-person at the Center for Alumni and Donor Engagement (CADE) Frederic Wolfe Board Room. Committee members Mr. Mike Miller (virtual), Mr. Alfred Baker (in-person), Mr. Brent Bishop (virtual), Mr. Zac Isaac (in-person), and Mr. Will Lucas (in-person) were present. Mr. Patrick Kenney was absent. Other Trustees who attended included Mr. Stephen Ciucci (in-person), Ms. Mary Ellen Pisanelli (in-person), and Ms. Eleanore Awadalla (in-person), Student Trustee Ms. Anjali Phadke was present. Others in attendance were Mr. Floyd Akins, Dr. Nassar Alaraje, Mr. Kirk Baird, Dr. Frank Calzonetti, Ms. Lena Carroll, Mr. Gordie Chauvin, Ms. Sandra Chamberlain, Dr. Chris Cooper, Ms. Meghan Cunningham, Mr. Dave Cutri, Mr. Michael Dennis, Ms. Pam DeWalt, Dr. Dilip Das, Ms. Katie DeBenedictis, Dr. Risa Dickson, Dr. Michael Ellis, Mr. Tim Farrell, Mr. Victor Finch, Ms. Diana Franz, Ms. Anne Fulkerson, Dr. Bashar Gammoh, Ms. Savannah Ganyard, Mr. Colin Gilstrap, Ms. Brenda Grant, Ms. Pam Heaton, Mr. Troy Holmes, Mr. John Huber, Mr. Doug Huffner, Mr. Charles Jake, Ms. Jodi Jameson, Ms. Barbara Kopp Miller, Mr. Vince Kickirillo, Ms. Brenda Lee, Ms. Linda Lewandowski, Ms. Torrey McClary, Dr. Bill McCreary, Ms. Traci McDaniel, Dr. Dave Meredith, Dr. Mark Merrick, Ms. Dawn Miller, Ms. Diane Miller, Dr. Scott Molitor, Ms. Taryn Nasr, Dr. Jared Oluoch, Ms. Angela Paprocki, Mr. Billy Pierce, Dr. Gregory Postel, Ms. Julie Quinonez, Mr. Terrance Romer, Mr. Randy Rotenbuhler, Dr. Linda Rouillard, Mr. Jeff Schmucker, Mr. Matthew Schroeder, Ms. Rachel Stanford, Mr. Rick Swaine, Ms. Sabrina Taylor, Dr. Michael Toole, Mr. Brian Trease, UT-AAUP, Ms. Valerie Simmons-Walston, Mr. Xinlei Zhao, and Ms. Bethany Ziviski.

The meeting was called to order at 2:10 p.m. by Trustee Miller. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Mr. Matt Schroeder presented an update on the FY23 performance through March. He highlighted the general fund, auxiliary fund, and combined financials. He also invited Mr. John Huber and Ms. Mindy Ward to present the University of Toledo Physicians financials. Mr. Mike Dennis presented an update on days cash on hand.

Trustee Miller stated that there was a need to enter executive session. He requested a motion to enter executive session to discuss trade secret under Ohio Uniform Trade Secret Act and to prepare for, conduct, or review collective bargaining strategy. Trustee Pisanelli made a motion, and it was seconded by Trustee Bishop. Ms. DeBenedictis took a roll call vote of the committee: Mr. Miller, yes; Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and, Mr. Lucas, yes. Following the discussion, the committee exited executive session with no action taken. Due to a schedule conflict, Trustee Miller had to depart. Trustee Bishop chaired the remainder of the meeting.

Trustee Bishop requested a motion to waive the reading of the minutes from the February 8, 2023 Finance and Audit Committee meeting and accept them as written. A motion for approval was provided by Trustee Baker, seconded by Trustee Lucas, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

ATTENDANCE

CALL TO ORDER

FY23 FINANCIALS

EXECUTIVE SESSION

APPROVAL OF MINUTES

Mr. Schroeder presented Resolution No. 23-04-10: Administrative Officials as the Appointing Authority. The resolution reflects updates to titles of university officials. Trustee Bishop requested a motion approve Resolution No. 23-04-10 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Baker, seconded by Trustee Isaac, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-10**

Mr. Schroeder presented Resolution No. 23-04-11: Large Purchases. The large purchases for this time period include a building envelope/weatherproofing project and an electrical system enhancement project. Both projects will be funded by the state biennium appropriations. Trustee Bishop requested a motion approve Resolution No. 23-04-11 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Isaac, seconded by Trustee Baker, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-11**

Mr. Meredith presented Resolution No. 23-04-12: Large Purchases, Wellspring Agreement. The Wellspring agreement would allow UToledo to work with an agent network of over 800 agents in 30 countries. Additionally, immediate access would be available for new territories assisting with enrollment growth. The resolution seeks approval from the board for "Authorized Officers" to negotiate and enter an agreement with Wellspring. Trustee Bishop requested a motion approve Resolution No. 23-04-12 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Baker, seconded by Trustee Isaac, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-12**

Mr. Meredith presented Resolution No. 23-04-13: Bedford High School Dual Enrollment. This resolution allows UToledo to bill students at Bedford High School (Monroe County, MI) at the highest ceiling rate charged to Ohio CCP students plus \$1 each semester. Trustee Bishop requested a motion approve Resolution No. 23-04-13 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Isaac, seconded by Trustee Baker, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-13**

Mr. Meredith presented Resolution No. 23-04-14: Residents of Monroe County. This resolution allows UToledo to bill students with established residency in Monroe County, MI a \$1 non-resident surcharge per semester enrolled. Trustee Bishop requested a motion approve Resolution No. 23-04-14 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Baker, seconded by Trustee Isaac, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-14**

Mr. Meredith presented Resolution No. 23-04-15: Out of State 3.5 GPA. This resolution allows UToledo to change the surcharge applied to certain non-resident domestic and international direct from high school students. Trustee Bishop requested a motion approve Resolution No. 23-04-15 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Lucas, seconded by Trustee Baker, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-15**

Mr. Meredith presented Resolution No. 23-04-16: Online Programs. This resolution allows UToledo to offer a reduced nonresident surcharge for students enrolled exclusively in online programs of \$5 per credit hour beginning AY2023-24 and continuing through AY 2024-25. Trustee Bishop requested a motion approve Resolution No. 23-04-16 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Lucas,

**RESOLUTION
NO. 23-04-16**

seconded by Trustee Baker, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

Mr. Meredith presented Resolution No. 23-04-17: Sister Cities. This resolution allows UToledo to offer a reduced non-resident surcharge for students whose permanent address is within one of the City of Toledo's Sister Cities/Regions of \$100 per semester in academic year 2023 and 2024. Trustee Bishop requested a motion approve Resolution No. 23-04-17 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Isaac, seconded by Trustee Baker, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-17**

Mr. Meredith presented Resolution No. 23-04-18: Vidyalankar Dnyanapeeth COBI Students. This resolution allows UToledo to offer a reduced non-resident surcharge for students from VSIT and VIT of \$100 per semester in academic years 2023 and 2024 enrolling in business, data science and information technology programs. Trustee Bishop requested a motion approve Resolution No. 23-04-18 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Isaac, seconded by Trustee Baker, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-18**

Mr. Meredith presented Resolution No. 23-04-19: Vidyalankar Dnyanapeeth Graduate Students. This resolution allows UToledo to offer an adjusted non-resident surcharge for Neff COBI students from VIT and VSB of 50 % of the prevailing non-resident surcharge per credit hour up to twenty-one credit hours in academic year 2023 and 2024 enrolling in the graduate programs in Master of Business Administration and Master of Applied Business Analytics. Trustee Bishop requested a motion approve Resolution No. 23-04-19 and forward to the consent agenda at the next board meeting. A motion for approval was provided by Trustee Isaac, seconded by Trustee Baker, and due to trustees attending both virtually and in-person, Ms. DeBenedictis took a roll call vote: Mr. Bishop, yes; Mr. Baker, yes; Mr. Isaac, yes; and Mr. Lucas, yes.

**RESOLUTION
NO. 23-04-19**

With no further business to discuss, trustee Bishop reminded the committee to review the informational materials provided in their board packets. The meeting was adjourned at 4:45 p.m.

**INFORMATION
ITEMS/
ADJOURNMENT**

Minutes
The University of Toledo Board of Trustees
Clinical Affairs Committee Meeting
April 26, 2023

The meeting was conducted both remotely via WebEx and in-person at the Center for Alumni and Donor Engagement (CADE) Frederic Wolfe Board Room. Committee members Ms. Mary Ellen Pisanelli (in-person), Ms. Eleanore Awadalla (in-person), Mr. Brent Bishop (virtual), Mr. Zac Isaac (in-person), and Mr. Will Lucas (in-person) were present. Patrick Kenney was absent. Other Trustees who attended included Mr. Stephen Ciucci (in-person), and Mr. Alfred Baker (in-person). Student Trustees Ms. Anjali Phadke was present. Others in attendance were Mr. Floyd Akins, Dr. Nassar Alaraje, Dr. Frank Calzonetti, Dr. Andrew Casabianca, Dr. Chris Cooper, Ms. Meghan Cunningham, Mr. Dave Cutri, Ms. Pam DeWalt, Ms. Katie DeBenedictis, Dr. Risa Dickson, Dr. Michael Ellis, Ms. Anne Fulkerson, Ms. Savannah Ganyard, Mr. Colin Gilstrap, Ms. Brenda Grant, Mr. Troy Holmes, Mr. Doug Huffner, Dr. Gary Inch, Mr. Charles Jake, Ms. Barbara Kopp Miller, Ms. Brenda Lee, Dr. Bill McCreary, Ms. Traci McDaniel, Dr. Dave Meredith, Dr. Mark Merrick, Ms. Dawn Miller, Ms. Diane Miller, Dr. Scott Molitor, Ms. Taryn Nasr, Ms. Angela Paprocki, Dr. Gregory Postel, Randy Rotenbuhler, Dr. Linda Rouillard, Mr. Jeff Schmucker, Mr. Matthew Schroeder, Ms. Rachel Stanford, Ms. Stesney-Ridenour, Mr. Rick Swaine, Mr. Brian Trease, and UT-AAUP.

The meeting was called to order at 4:45 p.m. by Trustee Pisanelli. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Trustee Pisanelli requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review and to hold a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action and to discuss trade secrets under the Ohio Uniform Trade Secret act. The motion was received from Trustee Awadalla and seconded by Trustee Isaac. Ms. DeBenedictis took a roll call vote of the committee: Pisanelli, yes; Awadalla, yes; Bishop, yes; Isaac, yes; and, Lucas, yes. Following the discussions, the committee exited Executive Session. No action was taken.

Trustee Pisanelli requested a motion to waive the reading of the minutes from the February 8, 2023 committee meetings and approve them as written. A motion for approval was provided by Trustee Lucas, seconded by Trustee Baker, and due to trustees attending both in-person and virtually, a roll call vote was needed: Pisanelli, yes; Awadalla, yes; Bishop, yes; Isaac, yes; and, Lucas, yes.

Trustee Pisanelli requested a motion to approve the Chief of Staff Report as presented in Executive Session. A motion for approval of the report was received from Trustee Lucas, seconded by Trustee Awadalla, and due to trustees attending both in-person and virtually, a roll call vote was needed: Pisanelli, yes; Awadalla, yes; Bishop, yes; Isaac, yes; and, Lucas, yes.

ATTENDANCE

CALL TO ORDER

EXECUTIVE SESSION

MEETING MINUTES

CHIEF OF STAFF REPORT

Ms. Stesney-Ridenour presented Resolution No. 23-04-20: Large Purchase, MRI. This purchase replaces the current MRI unit that is at its end of life. The proposed replacement is faster and allows for increased throughput. The cost of the new MRI is \$2,449,896 and will be paid from capital funding. Trustee Pisanelli requested a motion to approve Resolution No. 23-04-20 and forward to the consent agenda at the next board meeting. A motion for approval was received from Trustee Lucas, seconded by Trustee Awadalla, and due to trustees attending both in-person and virtually, a roll call vote was needed: Pisanelli, yes; Awadalla, yes; Bishop, yes; Isaac, yes; and, Lucas, yes.

**RESOLUTION
NO. 23-04-20**

Ms. Stesney-Ridenour presented Resolution No. 23-04-21: Large Purchase, C-Arms. This purchase is for a portable x-ray unit. It will replace an older unit. The proposed replacement will provide better imaging. The cost of the new C-Arms device is \$587,781 and will be paid from capital funding. Trustee Pisanelli requested a motion to approve Resolution No. 23-04-21 and forward to the consent agenda at the next board meeting. A motion for approval was received from Trustee Lucas, seconded by Trustee Awadalla, and due to trustees attending both in-person and virtually, a roll call vote was needed: Pisanelli, yes; Awadalla, yes; Bishop, yes; Isaac, yes; and, Lucas, yes.

**RESOLUTION
NO. 23-04-21**

With no further business to discuss, trustee Pisanelli asked the committee to review the COVID update found in the informational materials provided. The meeting was adjourned at 6:06 p.m.

ADJOURNMENT

Minutes
The University of Toledo Board of Trustees
Trusteeship and Governance Committee Meeting
April 26, 2023

The meeting was conducted both remotely via WebEx and in-person at the Center for Alumni and Donor Engagement (CADE) Frederic Wolfe Board Room. Committee members Ms. Eleanore Awadalla (in-person), Mr. Will Lucas (in-person), Mr. Alfred Baker (in-person), and Mary Ellen Pisanelli (in-person) were present. Other trustees who attended included Mr. Stephen Ciucci (in-person), Mr. Zac Isaac (in-person) and Mr. Brent Bishop (virtual). Others in attendance were Ms. Meghan Cunningham, Mr. Dave Cutri, Ms. Katie DeBenedictis, Dr. Risa Dickson, Dr. Michael Ellis, Ms. Anne Fulkerson, Mr. Troy Holmes, Mr. Doug Huffner, Mr. Charles Jake, Dr. Bill McCreary, Dr. Dave Meredith, Ms. Diane Miller, Dr. Scott Molitor, Dr. Gregory Postel, Dr. Linda Rouillard, Mr. Jeff Schmucker, Mr. Matthew Schroeder, Ms. Rachel Stanford, Ms. Stesney-Ridenour, Mr. Rick Swaine, Mr. Brian Trease, and UT-AAUP.

ATTENDANCE

The meeting was called to order at 6:06 p.m. by Trustee Awadalla. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

CALL TO ORDER

Trustee Awadalla requested a motion to waive the reading of the minutes from the February 8, 2023 committee meeting and approve them as written. A motion for approval was provided by Trustee Baker, seconded by Trustee Lucas, and approved by the committee

APPROVAL OF MINUTES

Trustee Awadalla requested a motion for approval of the Personnel Action Report for today's meeting and to forward the report to the consent agenda at the next Board meeting. A motion for approval was provided by Trustee Baker, seconded by Trustee Lucas. and approved by the committee.

PERSONNEL ACTION REPORT

Trustee Awadalla invited Dr. Linda Rouillard to present changes to the Faculty Senate Constitution. The changes include: (1) clarification of the process to establish faculty senate committees and committee chairs, (2) the ability for colleges with fewer faculty members to waive the right to representation on select committees, and (3) correction of minor grammatical errors. Trustee Awadalla requested a motion to approve the Faculty Senate Constitution changes and forward to the consent agenda of the next Board meeting. A motion for approval was provided by Trustee Lucas, seconded by Trustee Ciucci and approved by the committee.

FACULTY SENATE CONSTITUTION

There was no need for an executive session. Trustee Awadalla informed the committee that Diane Miller would email an update on Senate Bill 83 later in the day for their review. The meeting was adjourned at 6:11 p.m.

ADJOURNMENT

Minutes
The University of Toledo Board of Trustees
Clinical Affairs Committee Meeting
May 15, 2023

The meeting was conducted remotely via WebEx. Committee members Mr. Patrick Kenney, Ms. Mary Ellen Pisanelli, Ms. Eleanore Awadalla, Mr. Will Lucas, Mr. Brent Bishop, and Mr. Zac Isaac were present. Other Trustees who attended included Mr. Stephen Ciucci, Mr. Alfred Baker, and Ms. Madeline Vining. Others in attendance were Dr. Kris Brickman, Dr. Andrew Casabianca, Ms. Meghan Cunningham, Ms. Katie DeBenedictis, Mr. John Huber, Mr. Doug Huffner, Mr. Charles Jake, Ms. Meghan Okun, Dr. Gregory Postel, and Mr. Matt Schroeder.

The meeting was called to order at 5:04 p.m. by Trustee Kenney. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Trustee Kenney requested a motion to enter Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting, and peer review. The motion was received from Trustee Pisanelli and seconded by Trustee Isaac. Ms. DeBenedictis took a roll call vote: Mr. Kenney, yes; Ms. Awadalla, yes; Ms. Pisanelli, yes; Mr. Isaac, yes; Mr. Lucas, yes; and Mr. Bishop, yes. Following the discussions, the committee exited Executive Session. No action was taken.

Trustee Kenney requested a motion to approve the Chief of Staff Report as presented in Executive Session. A motion for approval of the report was received from Trustee Lucas, seconded by Trustee Awadalla, and was approved by the committee. The Chief of Staff Report follows the minutes.

With no further business before the Committee, Trustee Kenney adjourned the meeting at 5:17 p.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**CHIEF OF
STAFF REPORT**

ADJOURNMENT

Chief of Staff Summary: May 15, 2023

May-23

I. Initial Appointments - Physicians/Dentists/Clinical Psychologists

Goldberger, Erica B., MD	Emergency Medicine
Stark, Carilyn MD	Anesthesiology

II. Initial Appointments – Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)

Boysel, Michelle PharmD	
Mengel, Alexis PharmD	
Sawyer, Anne PA	Surgery

III. Reappointments – Physicians/Dentists/Clinical Psychologists

Altenhof, Brent M., MD	Anesthesiology
Bhatt, Shashi B., MD	Anesthesiology
Boswell, Mark V., MD	Anesthesiology/Pain Medicine
Braida, Anthony L., MD	Anesthesiology
Casabianca, Andrew B., MD, DMD	Anesthesiology
Elattar, Osama M., MD	Orthopaedic Surgery
Elgafy, Hossein K., MD	Orthopaedic Surgery
Escobar, Alexander, MD	Anesthesiology/Pain Medicine
Gehling, Daniel J., MD	Orthopaedic Surgery
Georgiadis, Gregory M., MD	Orthopaedic Surgery
Grothaus, Matthew C., MD	Orthopaedic Surgery
Gupta, Anil K., MD	Orthopaedic Surgery/Sports Medicine
Hamilton, Ryan S., MD	Orthopaedic Surgery/Hand Surgery
Hanna, Maged R., MD	Orthopaedic Surgery
Hassan, Ali M., MD	Anesthesiology
Heck, Bruce E., MD	Orthopaedic Surgery
Jenkins, Kimberly D., MD	Anesthesiology
Lancz, Colleen D., MD	Anesthesiology
Miller, Jacob D., MD	Orthopaedic Surgery
Mott, Michael P., MD	Orthopaedic Surgery
Mustapha, Abdul A., MD	Orthopaedic Surgery/Hand Surgery
Padanilam, Thomas G., MD	Orthopaedic Surgery
Patel, Arun, MD	Orthopaedic Surgery
Rooney, Thomas A., MD	Anesthesiology
Rusin, Joseph J., MD, DPM	Orthopaedic Surgery
Saddemi, Stephen R., MD	Orthopaedic Surgery
Sanford, Christopher G., Jr., MD	Orthopaedic Surgery/Orthopaedic Trauma
Shendge, Vithal B., MD	Orthopaedic Surgery/Adult Reconstructive Surgery
Skie, Martin C., MD	Orthopaedic Surgery/Hand Surgery
Sohn, David H., MD	Orthopaedic Surgery
Sparkle, Tanaya, MD	Anesthesiology
Stepanic, George C., Jr., DO	Orthopaedic Surgery
Tiwari, Kevin J., MD	Anesthesiology/Pain Medicine

IV. Reappointments - APPs/AHPs

Bolger, Patrick R., CAA	Anesthesiology
-------------------------	----------------

Cox, Jonathan D., CAA	Anesthesiology
Gower, John C., CAA	Anesthesiology
Harris, Madeline S., CAA	Anesthesiology
Housey, Stephanie M., CAA	Anesthesiology
Jackson, Jennifer M., CAA	Anesthesiology
Johnson, Jared M., PA-C	Orthopaedic Surgery
Kanjuparamban, Jacob Z., CAA	Anesthesiology
Lyions, Melissa C., CRNA	Anesthesiology
Otto, Gregory A., PA-C	Orthopaedic Surgery
Pittman, Angela L., CAA	Anesthesiology
Rozek, Marc R., CRNA	Anesthesiology
Sinco, Gilbert B., PA-C	Orthopaedic Surgery
Swanson, Megan R., CAA	Anesthesiology
Tighe, Ryan S., CAA	Anesthesiology
Vaez, Amir, CAA	Anesthesiology
Wikaryasz, Andrew, CAA	Anesthesiology
V. Additional Privilege Request– Physicians/Dentists/Clinical Psychologists/APP/AHP	
Kohler, Emily PA	Surgery
VI. Withdrawal of Privileges – Physicians/Dentists/Clinical Psychologists/APPs/AHPs	
N/A	
VII. Change in Department – Physicians/Dentists/Clinical Psychologists/APP/AHP	
X. Removal from FPPE – Physicians/Dentists/Clinical Psychologists	
Escobar, Alexander, MD	Anesthesiology – Pain Medicine
Shabpiray, Hoda, MD	Internal Medicine/Medicine
Taha, Assad, MD	General Surgery
Vely, Aela, MD	General Surgery/Surgery
XI. Extension of FPPE – Physicians/Dentists/Clinical Psychologists	
Bodi, Shirley, MD	Family Medicine
Escobar, Alexander, MD	Anesthesiology – Pain Medicine
Escobar, Alexander, MD	Anesthesiology – Pain Medicine
Jacobs, Elizabeth, MD	Emergency Medicine
Rungta, Ashish, MD	Psychiatry
White, Benjamin, DO	Obstetrics & Gynecology
XII. Removal of FPPE – APPs/AHPs	
Goodell, Danielle, CNP	Hematology & Oncology/Medicine
XIII. Extension of FPPE – APPs/AHPs NA	
N/A	
XV. Physicians/Dentists/Clinical Psychologists Resignations/APPs/AHPs	
Crowley, Justin P., PA-C	Surgery/General Surgery & Emergency Medicine
Kristof, Kraig A., MD	Orthopaedic Surgery/Spine Surgery
McCullough, Daniel G., MD	Surgery/General Surgery
McCullumsmith, Cheryl B., MD	Psychiatry
McNicol, Dylan, CNP	Surgery/General Surgery
Smay, Kyle, CAA	Anesthesiology
XVI. Deemed Resignation	
James, William G., Jr., MD	Anesthesiology/Pa in Medicine
XVII. Other Approvals	
MEC Minutes Draft (April)	
Quality & Patient Safety Council Minutes	
Procedural Case Review - March 16, 2023	

3364-87-15 Standards for Consultation
3364-100-50-38 Sentinel Events - Never Events - Adverse Revision to the Sexual Abuse Definition
Nominee Grid
Yara Tovar, MD Extension LOA

Chief of Staff Summary: June 22, 2023

Initial Appointments - Physicians/Dentists/Clinical Psychologists	
Noori, Zaid MD	Medicine
Jain, Siddharth MD	Neurology
Locums Provider	
N/A	
Initial Appointments – Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)	
N/A	
Reappointments – APPs/AHPs	
N/A	
Additional Privilege Request– Physicians/Dentists/Clinical Psychologists/APP/AHP	
Atia, Atwan MD	Hemorrhoid Ligation
Cooper, Christopher J., MD	Interventional Cardiology
Duckett, Timothy MD	Wound Care
Maqsood, Aadil MD	Pulmonary/Critical Care
Withdrawal of Privileges – Physicians/Dentists/Clinical Psychologists/APPs/AHPs	
N/A	
Change in Department – Physicians/Dentists/Clinical Psychologists/APP/AHP	
Removal from FPPE – Physicians/Dentists/Clinical Psychologists	
Carrizo, Gonzalo MD	Cardiothoracic Surgery/General Surgery
Hassan, Mona MS	Medicine/Gastroenterology
Warrier, Kavita	Pediatrics
Extension of FPPE – Physicians/Dentists/Clinical Psychologists	
Atia, Atwan MD	Gastro/Medicine
Removal from FPPE – APPs/AHPs	
Bressler, Karina CNP	Medicine/Nephrology
APPs/AHPs Resignation	
Masters, Andrew LISW	Psychiatry
Roberts, Daniel S CNP	Endocrinology
Smith, Julie N., RD	General Surgery
Proposed Revisions to Delineation of Privileges	
Bariatric Privilege Form	
Other Approvals	
Minutes of the April 18, 2023 Credentials Committee Meeting	
Minutes of the April 26, 2023 MEC Meeting	
Quality Plan FY2024	
Peer Review Process SOP	
Professional Improvement Committee Policy 3364.87.24	
Bloodborne Pathogens Exposure Control Plan - 2023	
Tuberculosis Exposure Control Plan - 2023	
TB Risk Assessment	
Hand Hygiene 3364.109-GEN-102	
The Board upheld the MEC's recommendation of adverse action issued April 4, 2022	

THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 23-06-22

APPOINTING MEMBERS OF THE BOARD OF UTOLEDO HEALTH AND NOMINATING CHAIR AND SECRETARY

Synopsis: The proposed slate of members of the Board of UToledo Health and the nominations for Chair and Secretary of the Board of UToledo Health are recommended for approval.

WHEREAS, UToledo Health is a business unit of the University of Toledo (the “University”) which was created with the goals of creating greater efficiencies, alignment of strategic goals and objectives, and mutual growth; and

WHEREAS, the University Board of Trustees (the “Board of Trustees”) intends to amend Chapter 3364-1-12(B) of the Ohio Administrative Code to appoint up to four (4) members of the University Board of Trustees to the UToledo Health Board and clarify the permissible number of public members appointed to the UToledo Health Board; and

WHEREAS the Board of Trustees intends to amend Chapter 3364-1-12(G) and add new Chapter 3364-1-12(H), (I) to the Ohio Administrative Code to clarify the terms of office for appointed members of the UToledo Health Board; and

WHEREAS, the Board of Trustees seeks to approve the appointed members of the UToledo Health Board, other than the department chairs or faculty members of the University and employed by the University of Toledo Physicians, LLC and the public members, appointed by the Chair of the University Board of Trustees in consultation with the University President, the Governance Committee of the University, and the University Board of Trustees in accordance with Chapter 3364-1-12(D) of the Ohio Administrative Code; and

WHEREAS, the Chair of the Board of Trustees desires to appoint a chair of the UToledo Health Board in accordance with Chapter 3364-1-12.11 of the Ohio Administrative Code;

WHEREAS, because the UToledo Health Board has not yet been constituted, the Board of Trustees desires to appoint a secretary of the UToledo Health Board in accordance with Chapter 3364-1-12.10.

NOW THEREFORE, BE IT RESOLVED:

Section 1. That the Board of Trustees amends Chapter 3364-1-12 of the Ohio Administrative Code to appoint up to four members of the University Board of Trustees to the UToledo Health Board and to specify the terms of members of the UToledo Health Board in the form attached hereto as **Exhibit A** with an effective date of July 21, 2023.

Section 2. That the Board of Trustees hereby appoints the following persons, who are members of the University Board of Trustees, to be members of the UToledo Health Board under the amended Chapter 3364-1-12(B)(1) effective July 1, 2023:

Eleanore Awadalla
G. Brent Bishop
Zac Isaac
Patrick Kenney

Section 3. That the Board of Trustees hereby appoints the following person, who is a dean of a Health Sciences College other than the College of Medicine & Life Sciences, to be a member of the UToledo Health Board under Chapter 3364-1-12(B)(3) effective July 1, 2023:

Pam Heaton, College of Pharmacy and Pharmaceutical Sciences

Section 4. That the Board of Trustees declines to ratify the appointment of any department chairs or faculty members of the University and employed by the University of Toledo Physicians, LLC under Chapter 3364-1-12(B)(2) or public members under Chapter 3364-1-12(B)(4) at this time and affirms its commitment to appoint department chairs or faculty members of the University and employed by the University of Toledo Physicians, LLC after a thorough review of eligible persons to determine who would be best suited to serve on the UToledo Health Board and to appoint appropriate public members based on a thorough review of potential candidates.

Section 5. That the Board of Trustees ratifies and confirms that Dr. Gregory Postel, as President of the University, Dr. Christopher Cooper, as Dean of the University College of Medicine & Life Sciences, and Matthew Schroeder, as University Executive Vice President/Chief Financial Officer, are ex-officio voting members of the UToledo Health Board under Chapter 3364-1-12(B)(5).

Section 6. That the Board of Trustees hereby appoints Dr. Gregory Postel as the chair of the UToledo Health Board effective immediately.

Section 7. That the Board of Trustees hereby appoints Katie DeBenedictis as secretary of the UToledo Health Board effective immediately.

Section 8. That the effective date of these resolutions shall be June 22, 2023.

Exhibit A

OAC Chapter 3364-1-12

Exhibit B

Governance Framework

3364-1-12 The UToledo health board.

- (A) The UToledo health board (“UTH board”) shall be the governing body responsible to the university of Toledo board of trustees (“university board of trustees”) for the operation, oversight, and coordination of UToledo health (“UTH”) including, without limitation: (1) the university of Toledo medical center and its hospital facilities and clinics, which include inpatient and ambulatory services, regional clinics and sites, as a part of the university of Toledo (collectively “UTMC”); and (2) clinical health care enterprises, and primary and specialty clinics and practices as may exist or may be developed as a part of the university of Toledo separate from UTMC. The UTH board shall also exercise certain member rights of the university board of trustees with respect to the faculty group practice and other university-affiliated clinical practice entities as set forth in such affiliated entity’s respective governing documents. The UTH board shall be responsible for the development and strategic allocation of resources, planning, and delivery of medical services, and such other powers and duties as detailed in rule 3364-1-12.1 of the Administrative Code. In all cases, the actions of the UTH board shall be subject to the ultimate authority of the university board of trustees. For the avoidance of doubt, except for clinical decision-making which remains in the purview of licensed independent medical practitioners, unless expressly delegated to the UTH board, all authority shall be reserved to and exercised by the university board of trustees.
- (B) The UTH board shall be composed of up to fifteen voting members:
- (1) ~~Two~~ Up to four members of the university board of trustees (the “UT BOT Members”);
 - (2) Two department chairs or faculty members of the university of Toledo who are employed by university of Toledo physicians LLC;
 - (3) One dean of a health sciences college (as defined below), other than university of Toledo college of medicine and life sciences (“UTC&LS”);
 - (4) Up to seven public members, provided, however, in no event shall the total number of voting members of the UTH board be greater than fifteen and the number of public members shall be limited by the number of currently appointed members of the university board of trustees; and
 - (5) Three ex-officio voting members consisting of:
 - (i) The university president;
 - (ii) The dean of UTC&LS; and
 - (iii) The university executive vice president/chief financial officer.
- (C) The UTH board shall also include the following ex-officio nonvoting member:
- (1) The university executive vice president of health affairs.

- (D) Appointed members will be appointed by the chair of the university board of trustees, in consultation with the university president, the chair of the UTH board, and the university board of trustees trusteeship and governance committee, and ratified by the university board of trustees.
- (E) The selection criteria for appointed members shall ensure that the UTH board membership will include persons with a broad array of skill sets, perspectives, and backgrounds, including knowledge in health care delivery, sophisticated business expertise, prior board service, and/or persons who can assist the health system in its outreach to and relationships with the public, communities, and patients served, and governmental entities to ensure optimal operations and advancement of the UTH's strategic mission, vision, and goals. The selection processes shall incorporate the diversity, equity, and inclusion policies of the university.
- (F) Selection of public members will be national in scope. People who are currently employees of the university, the faculty group practice, or any subsidiary or affiliate are not eligible to serve as public members. In addition no person who is currently an employee, board member, or would otherwise present a conflict of interest by being affiliated with any competing hospital or health system shall serve as a public member of the UTH board.
- (G) The term of office for appointed members, other than the UT BOT members, shall be three years, except that the terms of the initial members shall be staggered, with three year, two year, and one year terms to ensure that no more than one-third of the public members' terms will expire within a given year. No appointed member, other than a UT BOT member as provided below, shall serve more than two full consecutive terms. If an appointed member is appointed to a one year or two year term for such member's initial term, such one year or two year term shall not count toward such member's consecutive term limit. An appointed member, other than a UT BOT member, who has served two full consecutive terms may be eligible to serve additional terms in accordance with this section provided such ~~public~~ member has cycled off the UTH board for at least a year. ~~For the avoidance of doubt, any ex officio member's term shall be coterminous with such ex officio member's term in the role appointing such ex officio member to the UTH board.~~
- (H) The term of office for UT BOT members of the UTH board shall be one year. A UT BOT member may serve up to six consecutive one-year terms.
- (I) In all cases of appointed members of the UTH board, the term of office shall run with the fiscal year of the university unless otherwise specified by the university board of trustees. For the avoidance of doubt, any ex officio member's term shall be coterminous with such ex officio member's term in the role appointing such ex officio member to the UTH board.

The University of Toledo PERSONNEL ACTION REPORT - Board of Trustees Meeting

June 22, 2023

Exceptions to 8 month position hold include those that deal with student/patient success or non-transferable work.

New Hires / Rehires							
Name - Last, First, MI	College or Administration	Department	Faculty or Staff	Description	Position	Rate/Annual Salary	Effective Date
Abel, Kayla M.	University Medical Center	Nursing Pool	Staff	Rehire	Nursing Assistant	\$17.73	5/15/2023
Abia, Tomia B.	University Medical Center	Pharmacy	Staff	New Hire	Pharmacist	\$55.13	4/10/2023
Acres, Bryan T.	University Medical Center	SCD Med-Surg/Telemetry	Staff	New Hire	Patient Care Technician	\$35,006.40	4/10/2023
Affum, George	University Medical Center	Sterile Processing	Staff	New Hire	Hospital Aide	\$15,912.00	4/10/2023
Allen, Teasia	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/8/2023
Anore, Tenaw	University Medical Center	6AB Surgery - Orthopedics	Staff	New Hire	Staff Nurse	\$64,003.68	2/20/2023
Asmus, Mckinley	University Medical Center	Surgical Intensive Care	Staff	New Hire	Staff Nurse	\$72,558.72	5/22/2023
Barakat-Orra, Fatima	University Medical Center	4AB GU/Nephrology/Med-Surg	Staff	New Hire	Staff Nurse	\$72,558.72	5/22/2023
Barboza, Andres	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$72,558.72	5/22/2023
Barton, Meghan	University Medical Center	Food And Nutritional Svcs	Staff	New Hire	Food Service Worker	\$31,824.00	3/20/2023
Beard, Tanya	University Medical Center	OP-Clinic-Surgery	Staff	Rehire	MBS Program Coordinator	\$80,000.00	5/22/2023
Beardsley, Marc	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$72,558.72	4/17/2023
Benitez, Abel	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/15/2023
Berlin, Matthew C.	University Medical Center	3D Medical Intensive Care	Staff	New Hire	Staff Nurse	\$64,003.68	5/8/2023
Blackwood, Keith E.	University Medical Center	Nursing Pool	Staff	New Hire	Staff Nurse	\$48,372.48	5/1/2023
Brasic, Sydney N.	Human Resources	Human Resources	Staff	New Hire	HR Specialist	\$47,000.00	5/8/2023
Butte, Tara D.	University Medical Center	OP-Clinic-Rheumatology	Staff	New Hire	Medical Assistant	\$37,564.80	4/10/2023
Carroll, Jarred B.	University Medical Center	Transport Services	Staff	New Hire	Hospital Aide	\$31,824.00	5/1/2023
Cochran Jr, William V.	Div of Tech & Adv Solutions-DTAS	IT Personnel	Staff	New Hire	IT Business Analyst	\$78,000.00	5/8/2023
Coleman, Stephanie	University Medical Center	Nursing Svcs Admin	Staff	New Hire	Nurse Extern Resident	\$25.00	5/22/2023
Cooper, David J.	University Medical Center	CVU	Staff	New Hire	Staff Nurse	\$68,496.48	4/17/2023
Cordell, Timothy	University Medical Center	Environmental Services	Staff	New Hire	Housekeeping Mgr	\$50,800.00	5/22/2023
Cottone, Thawra J.	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$68,496.48	4/17/2023
Coutcher, Megan M.	University Medical Center	Surgical Intensive Care	Staff	New Hire	Staff Nurse	\$72,558.72	4/10/2023
Curry, Robert J.	VP Enrollment Mgmt	Rocket Solution Central	Staff	New Hire	Direct Service Provider	\$38,729.60	4/17/2023
Curtis, Eva	Business College Of	Dean-Business College	Staff	Rehire	Program Manager MC	\$52,000.00	5/22/2023
Deshetter, Billie J.	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$48,372.48	5/22/2023
Dynes, Katlin A.	AVP for Finance	Early Learning Center	Staff	New Hire	Educare Instructor	\$32,364.80	5/22/2023

Fleming, Frederick	Athletics	Football	Staff	New Hire	Assistant Coach, Football	\$105,000.00	4/12/2023		
Fogarty, Rachel E.	University Medical Center	3D Medical Intensive Care	Staff	Rehire	Staff Nurse	\$68,496.48	5/15/2023		
Frames, Ayana	University Medical Center	Registration	Staff	New Hire	Patient Registration Spec	\$32,364.80	4/17/2023		
Franzel, Evan	University Medical Center	Food And Nutritional Svcs	Staff	New Hire	Cook 1	\$31,824.00	4/24/2023		
Frederick, Noah	Athletics	Swimming-Women	Staff	New Hire	Assistant Swimming Coach	\$42,000.00	5/22/2023		
Gacsal, Rachel A.	University Medical Center	Outpatient Pharmacy	Staff	Rehire	Certified Pharmacy Tech II	\$53,164.80	4/3/2023		
Gainey, Chad	University Medical Center	Transport Services	Staff	New Hire	Hospital Aide	\$31,824.00	5/22/2023		
Gasser, Bryan	Athletics	Football	Staff	Rehire	Dir RecruitingPlayer Personnel	\$94,000.00	4/20/2023		
Gauthier, Conner	University Medical Center	OP-Clinic-Orthopedic	Staff	Rehire	Lead Medical Assistant	\$41,184.00	4/24/2023		
Ghesquire, Halli A.	Student Affairs MC	Student Rec Center	Staff	Rehire	Group Instructor	\$16.70	5/23/2023		
Gibson, Elizabeth	University Medical Center	Operating Room	Staff	New Hire	Surgical Technician	\$64,147.20	5/22/2023		
Gillingham, Deanna	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$55,916.64	4/17/2023		
Gilmore, Torie L.	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/15/2023		
Goetting, Andrea F.	University Medical Center	3D Medical Intensive Care	Staff	New Hire	Staff Nurse	\$59,829.12	5/22/2023		
Gonzales, Dezarah R.	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/1/2023		
Gordon, Christa N.	University Medical Center	Registration	Staff	New Hire	Basic Outpatient Presvc Spec	\$32,364.80	5/15/2023		
Gregory, Laquell Y.	University Medical Center	SCD Med-Surg/Telemetry	Staff	Rehire	Staff Nurse	\$64,003.68	5/22/2023		
Gross, Amy M.	College of Medicine	Medicine	Staff	Rehire	HIV Nurse Clinician (RW)	\$78,020.80	4/17/2023		
Hale, Kaylen	University Medical Center	5AB Med/Surgery	Staff	New Hire	Staff Nurse	\$55,916.64	5/15/2023		
Hanna, Sean T.	College of Medicine	Neurosciences	Staff	New Hire	Lab Assistant	\$10.30	5/15/2023		
Hatfield, Evan J.	University Medical Center	Nursing Pool	Staff	New Hire	Nursing Assistant	\$17.73	5/8/2023		
Henderson, Alaysha	University Medical Center	Lab-Central Office	Staff	New Hire	Lab Tech I	\$21,767.20	5/22/2023		
Herrera, Katelin D.	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$64,003.68	5/22/2023		
Hill, Lindsey S.	University Medical Center	Emergency Dept.	Staff	New Hire	Patient Care Technician	\$35,006.40	5/15/2023		
Hoar, Sophia C.	College of Medicine	Neurosciences	Staff	New Hire	Lab Assistant	\$10.30	5/30/2023		
Hooper, Britney E.	College of Medicine	Pathology	Staff	New Hire	Pre Clinical Student Fellow	\$4,564.00	5/15/2023		
Ilgin, Deniz O.	University Medical Center	Univ Medical Center Admin	Staff	New Hire	Healthcare Admin Spec Cont	\$4,800.64	5/22/2023		
Jadoopat, Ralf	University Medical Center	Pharmacy	Staff	New Hire	Pharmacist	\$53.89	5/15/2023		
Johnson, Tracy A.	University Medical Center	Fallen Timbers-Family Medicine	Staff	Rehire	Medical Assistant	\$42,868.80	5/22/2023		
Kalies, William	Natural Sci & Math College	Mathematics and Statistics	Faculty	New Hire	Director, Data Science Program and Professor w/ Tenure	\$155,000.00	8/7/2023		
Kaup, Gina	Pharmacy College of	Pharm-Med/Bio Chem	Staff	New Hire	Lab Research Tech	\$32,697.60	5/22/2023		
Kendrick, Jennifer L.	University Medical Center	Operating Room	Staff	New Hire	Surgical Technician	\$58,780.80	5/22/2023		
Kermani, Mansoureh	Natural Sci & Math College	Chemistry	Staff	New Hire	Post Doctoral Associate	\$45,000.00	4/24/2023		
Kessler, Andrew M.	Div of Tech & Adv Solutions-DTAS	IT Personnel - Clinical Informatics	Staff	New Hire	Intermittent Call-In-Help Desk	\$20.00	5/31/2023		

Kindler, Mikayla A.	Natural Sci & Math College	Environmental Sciences	Staff	New Hire	Laboratory & Field Technician	\$42,000.00	4/10/2023		
Kleiber, Ashley L.	University Medical Center	Nursing Pool	Staff	New Hire	Nursing Assistant	\$17.73	5/8/2023		
Knitz, Regina	University Medical Center	3D Medical Intensive Care	Staff	New Hire	Staff Nurse	\$72,558.72	5/22/2023		
Koczorowski, Michael	Div of Tech & Adv Solutions-DTAS	IT Personnel - Clinical Informatics	Staff	New Hire	Assoc Technical Support Admin	\$56,000.00	5/8/2023		
Kolesnikova, Maryna A.	University Medical Center	Nursing Pool	Staff	New Hire	Nursing Assistant	\$17.73	5/8/2023		
Konesni, Melisa A.	College of Medicine	Medicine	Staff	New Hire	Case Manager	\$56,555.20	5/1/2023		
Kookoothe, Isaac J.	University Medical Center	CVU	Staff	New Hire	Staff Nurse	\$55,916.64	5/22/2023		
Kopaniasz, Michael P.	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$48,372.48	5/15/2023		
Kowalski, Allanah B.	University Medical Center	Registration	Staff	New Hire	Patient Registration Spec	\$32,364.80	4/10/2023		
Landrum, Jacob K.	University Medical Center	Nursing Svcs Admin	Staff	New Hire	Nurse Extern Resident	\$25.00	5/21/2023		
Lay, Joseph P.	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	4/10/2023		
Leake, Brasheai	University Medical Center	6CD Detox	Staff	New Hire	Clerical Specialist	\$30,617.60	5/1/2023		
Long, Cade	University Medical Center	CVU	Staff	New Hire	Staff Nurse	\$55,916.64	4/24/2023		
Lovette, Korrin E.	VP Enrollment Mgmt	Rocket Solution Central	Staff	New Hire	Direct Service Provider	\$19,364.80	4/24/2023		
Lytten III, Tommy	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/22/2023		
Mann, April	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/15/2023		
Matthews, Randysha	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$15,912.00	5/15/2023		
May, Israel	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/1/2023		
McCann, Marissa N.	University Medical Center	Surgical Intensive Care	Staff	New Hire	Staff Nurse	\$72,558.72	5/15/2023		
Mccullough, Jocelyn	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$23,868.00	4/3/2023		
McIntyre, Sarah L.	University Medical Center	Senior Behavioral Health	Staff	New Hire	Staff Nurse	\$59,829.12	4/17/2023		
Medrano, Francisco	Athletics	Track & CC - Women	Staff	New Hire	Associate Coach, Cross Country - Track & Field	\$52,000.00	4/24/2023		
Meyer, Nadine S.	University Medical Center	4CD Oncology/Hemoc/Med-Surg	Staff	New Hire	Staff Nurse	\$72,558.72	5/22/2023		
Milashus, Natalia A.	University Medical Center	Emergency Dept.	Staff	Rehire	Staff Nurse	\$34.19	4/24/2023		
Miller, Alexis	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$59,829.12	5/15/2023		
Mills, Angela S.	University Medical Center	Specialty Pharmacy	Staff	New Hire	Certified Pharmacy Tech II	\$53,164.80	4/10/2023		
Mokashi, Aneesh	University College	UToledo Online	Staff	New Hire	Programming Specialist	\$52,561.60	3/13/2023		
Nagy-Simmons, Andrew	University Medical Center	3D Medical Intensive Care	Staff	New Hire	Staff Nurse	\$72,558.72	5/22/2023		
Nester, Isabel M.	College of Medicine	Neurology	Staff	New Hire	Lab Assistant	\$10.10	5/15/2023		
Nyitray, Abby	University Medical Center	OP-Clinic-Pain	Staff	New Hire	Medical Assistant	\$42,868.80	5/22/2023		
Oley, Jerry A.	Facilities & Construc Mgmt.	Admin - Campus Env & Phy Plnt	Staff	New Hire	Dir, Facilities Operations HSC	\$120,000.00	4/24/2023		
Peer-Hahn, Katelyn	University Medical Center	Senior Behavioral Health	Staff	New Hire	Staff Nurse	\$72,558.72	5/15/2023		
Perez, Jennifer M.	Provost-Academic Affairs	Main Campus Pharmacy	Staff	Rehire	OutptCertPharmTech-InvSpecialist	\$43,222.40	4/24/2023		
Peters, Taylor E.	University Medical Center	Registration	Staff	New Hire	Patient Registration Spec	\$32,364.80	4/17/2023		

Phillips, Akeem J.	University Medical Center	SAB Med/Surgery	Staff	New Hire	Patient Care Technician	\$17,503.20	5/15/2023		
Phillips, Joy	University Medical Center	CCC Pulmonology Clinic	Staff	New Hire	Medical Assistant	\$42,868.80	4/3/2023		
Powell, Janet	College of Nursing	Dean - Nursing	Faculty	New Hire	Interim Dean, College of Nursing	\$221,000.00	7/3/2023		
Powers, Jamie L.	University Medical Center	Registration	Staff	New Hire	Patient RegistrationSpec	\$32,364.80	5/22/2023		
Price, Sahvaan L.	AVP for Finance	Telecomm-Cellular	Staff	New Hire	Telephone Coordinator	\$17.79	4/17/2023		
Quinones, Joellyn E.	University Medical Center	Clinical Observation Unit	Staff	Rehire	Staff Nurse	\$72,558.72	5/15/2023		
Reichel, Amanda N.	University Medical Center	Senior Behavioral Health	Staff	New Hire	Staff Nurse	\$48,372.48	4/17/2023		
Reynolds, Toriana	University Medical Center	6AB Surgery - Orthopedics	Staff	New Hire	Patient Care Technician	\$17,503.20	5/15/2023		
Rittichier, Hannah E.	University Medical Center	Emergency Dept.	Staff	Rehire	Staff Nurse	\$64,003.68	4/10/2023		
Roberson, Amiranna L.	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/15/2023		
Roscoe, Jaianna	University Medical Center	4CD Oncology/Hemoc/Med-Surg	Staff	New Hire	Patient Care Technician	\$35,006.40	5/15/2023		
Roy, Lauren K.	University Medical Center	Heart Station	Staff	Rehire	Echocardio Tech 3 Adult	\$36.25	5/17/2023		
Sansom, Jennifer M.	University Medical Center	CVU	Staff	New Hire	Patient Care Technician	\$35,006.40	5/15/2023		
Scurles, Lyric P.	University Medical Center	Emergency Dept.	Staff	New Hire	Technical Typist	\$16,182.40	4/24/2023		
Sengupta, Pracheta P.	College of Medicine	Med Microbio & Immunology	Staff	New Hire	Post Doctoral	\$45,000.00	5/8/2023		
Shaughnessy, Kara M.	University Medical Center	Nursing Svcs Admin	Staff	New Hire	Nurse Extern Resident	\$25.00	5/7/2023		
Shinaul, Latoya C.	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$38.76	4/10/2023		
Simms, Kamiyah	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/15/2023		
Singh, Harbinder	Natural Sci & Math College	Biological Sciences	Staff	New Hire	Post Doc	\$39,000.00	4/24/2023		
Sirole, Roshan P.	University Medical Center	Emergency Dept.	Staff	New Hire	Patient Care Technician	\$17,503.20	5/15/2023		
Slaughter, Lonell L.	University Medical Center	Transport Services	Staff	Rehire	Hospital Aide	\$17,534.40	4/24/2023		
Smith, Chandler	University Medical Center	Surgical Intensive Care	Staff	New Hire	Staff Nurse	\$72,558.72	5/15/2023		
Soto, Steve R.	University Medical Center	Surgery Anesthesiology	Staff	New Hire	Perioperative Technician	\$37,876.80	5/22/2023		
Stevens, Brittany E.	University Medical Center	Emergency Dept.	Staff	New Hire	Patient Care Technician	\$17,503.20	4/24/2023		
Stoops, Megan	Student Affairs MC	Res Hall Admin	Staff	New Hire	Program Coord, Fraternity & Sorority Life	\$43,000.00	5/15/2023		
Stout, Rachael A.	University Medical Center	3D Medical Intensive Care	Staff	New Hire	Staff Nurse	\$38.76	5/15/2023		
Tang, Angela Che Ing	Natural Sci & Math College	Environmental Sciences	Staff	New Hire	Postdoctoral Associate	\$54,840.00	4/17/2023		
Thompson, Eric	Natural Sci & Math College	Environmental Sciences	Staff	New Hire	Laboratory & Field Technician	\$42,000.00	4/17/2023		
Truss, Alexis N.	University Medical Center	CVU	Staff	Rehire	Patient Care Technician	\$35,006.40	4/10/2023		
Tullis, Erica A.	University Medical Center	6CD Detox	Staff	Rehire	Staff Nurse	\$59,829.12	4/17/2023		
Tyler, Jaylee M.	University Medical Center	Nursing Pool	Staff	New Hire	Nursing Assistant	\$17.73	5/1/2023		
Vas, Natalie	University Medical Center	Medical Dir Office	Staff	New Hire	Onboarding Quality Data Coord	\$48,000.00	5/8/2023		
Wallace, Allison M.	University Medical Center	Nursing Svcs Admin	Staff	New Hire	Nurse Extern Resident	\$25.00	5/15/2023		
Waugh, Sydney N.	University Medical Center	Nursing Pool	Staff	New Hire	Nursing Assistant	\$17.73	5/15/2023		

Welever, Katelyn M.	University Medical Center	CVU	Staff	New Hire	Staff Nurse	\$38.76	4/10/2023	
Wideman, Arielle	Athletics	Basketball - Women	Staff	New Hire	Asst Coach Women's Basketball	\$81,000.00	4/24/2023	
Williams, Baendu Z.	University Medical Center	Emergency Dept.	Staff	New Hire	Staff Nurse	\$38.76	4/10/2023	
Wilson, Lesilee S.	University Medical Center	Neurodiagnostic Services	Staff	Rehire	EEG Tech Assistant I	\$41,787.20	4/17/2023	
Wlosowicz, Jamie	College of Medicine	Medicine	Staff	Rehire	Case Manager	\$59,800.00	5/22/2023	
Woods, Camryn J.	University Medical Center	Environmental Services	Staff	New Hire	Custodial Worker	\$31,824.00	5/22/2023	
Yatskiy, Yuriy	Research & Sponsored Programs MC	Technology Transfer	Staff	New Hire	Licensing Assoc	\$70,000.00	5/1/2023	

Title & Salary Changes

Name - Last, First, MI	College or Administration	Department	Faculty or Staff	Description	Previous Position	New Position	Old Rate/Annual Salary	New Rate/Annual Salary	Effective Date
Alvarez, Cristina	University Medical Center	OP-Clinic-Rheumatology	Staff	Equity Increase	Clinic Supervisor	Clinic Supervisor	\$48,246.00	\$56,000.00	5/7/2023
Baer, Stephen	University Medical Center	CT Scanner	Staff	Promotion	Staff Technologist-CT	Staff Technologist-CT	\$56,680.00	\$60,777.60	4/23/2023
Bahnsen, Misty G.	University Medical Center	GAB Surgery - Orthopedics	Staff	Demotion	Renal Transplant Coordinator	Staff Nurse	\$73,000.00	\$72,558.72	5/21/2023
Beligala, Dilshan	Natural Sci & Math College	Biological Sciences	Staff	Lateral Transfer	Postdoctoral Fellow	Post Doctoral Associate	\$47,667.00	\$50,000.00	5/20/2023
Bice, Sherry J.	University Medical Center	Registration	Staff	Demotion	Administrative Assistant 1	Basic Outpatient Presvc Spec	\$48,048.00	\$20,446.40	5/7/2023
Boswell, Mark V.	College of Medicine	Anesthesiology	Faculty	Salary or Rate	Professor	Professor	\$85,042.00	\$41,339.00	4/1/2023
Boykin, Sheherah N.	University Medical Center	SCD Med-Surg/Telemetry	Staff	Promotion	Staff Nurse	Lead Nurse	\$76,190.40	\$76,190.40	5/7/2023
Collins, Robert	Natural Sci & Math College	Physics and Astronomy	Faculty	Emeritus Status	Distinguished University Professor	Distinguished University Professor Emeritus	\$0.00	\$0.00	6/22/2023
Coventry, Barbara	College of Arts & Letters	Sociology and Anthropology	Faculty	Emeritus Status	Associate Professor	Professor Emerita	\$0.00	\$0.00	6/22/2023
Cullop, Tricia M.	Athletics	Basketball - Women	Staff	Salary or Rate	Head Women's Basketball Coach	Head Women's Basketball Coach	\$350,000.00	\$360,000.00	4/8/2023
Cunningham, Meghan R.	Division of Marketing	University Marketing	Staff	Promotion	Executive Dir of Mktg & Commun	VP for Marketing & Communicat	\$101,126.88	\$200,000.00	5/2/2023
Drown, Dillon E.	Div of Tech & Adv Solutions-DTAS	IT Personnel - Clinical Informatics	Staff	Promotion	Project Analyst	IT Data Analyst	\$53,040.00	\$66,483.00	5/20/2023
Ehle, Tammy M.	VP Enrollment Mgmt	Financial Aid	Staff	Lateral Transfer	Direct Service Provider	Data Systems Coord. 1	\$62,192.00	\$62,192.00	4/17/2023
Ekwenna, Obi	College of Medicine	Urology	Faculty	Demotion	Associate Professor, Vice chair Department of Urology/Dean of Student Affairs	Associate Professor, Vice Chair Department of Urology	\$132,504.00	\$91,706.02	5/1/2023
Findsen, Eric	Natural Sci & Math College	Chemistry/Biochemistry	Faculty	Emeritus Status	Associate Professor	Professor Emeritus	\$0.00	\$0.00	6/22/2023
Flores, Angela	University Medical Center	Hospital Finance	Staff	Equity Increase	Sr Financial Analsyt	Sr Financial Analsyt	\$61,455.00	\$78,698.00	4/23/2023
Fu, Sheng	Natural Sci & Math College	Physics	Staff	Salary or Rate	Post Doctoral Associate	Post Doctoral Associate	\$50,000.00	\$55,000.00	5/1/2023
Garcia, Teri R.	College of Arts & Letters	Dean - CAL	Staff	Degree Awarded Increase	Secretary 2	Secretary 2	\$46,820.80	\$47,756.80	5/27/2023
Gardner, Tamara	University Medical Center	Cardiac Rehab	Staff	Promotion	Triage Nurse	Cardiology Outpatient Coord	\$68,868.80	\$71,822.40	5/7/2023
Gerken, Sarah	College of Medicine	Anesthesiology	Faculty	Promotion	Associate Professor	Clinical Clerkship Director	\$40,800.00	\$80,800.00	1/1/2023
Hadeed, Lauren C.	Provost-Academic Affairs	Academic Personnel Admin	Staff	Demotion	Administrative Assistant 2	Academic Employment Specialist	\$54,246.40	\$50,000.00	5/8/2023
Hamouda, Danae	College of Medicine	Medicine	Faculty	Promotion	Interim Chief of Clinical Hem/Onc	Chief of Hem/Onc Division	\$87,159.00	\$100,159.00	3/1/2023
Hanna, Jared A.	Div of Tech & Adv Solutions-DTAS	IT Personnel	Staff	Promotion	Associate Network Engineer	Network Engineer	\$57,528.00	\$71,000.00	5/20/2023
Hill, James E.	Facilities & Construc Mgmt.	Maintenance/Structur	Staff	Reclassification	Maint Repair Worker 2	Maint Repair Worker 2	\$47,153.60	\$49,816.00	4/15/2023
Horn, Jahnee C.	VP Enrollment Mgmt	Undergraduate Admission	Staff	Promotion	Assistant Director, Admission, Diversity and Access	Associate Director, Undergrad Admission, Diversity & Access	\$57,000.00	\$64,386.00	4/22/2023

Ivey, Jessica	Athletics	Basketball - Women	Staff	Salary or Rate	Assoc Head Coach Womens Bsktba	Assoc Head Coach Womens Bsktba	\$109,242.00	\$110,000.00	4/24/2023
Kern, Laura A.	University Medical Center	Registration	Staff	Reclassification	Director of Patient Access	Administrative Director, Patient Access Operations	\$109,219.97	\$119,927.00	5/7/2023
Kraus, Kevin	University Medical Center	Emergency Dept.	Staff	Promotion	Staff Nurse	Lead Nurse	\$72,558.72	\$72,558.72	4/9/2023
Lamley, Jennifer K.	College of Medicine	Pediatrics	Staff	Promotion	Clerkship & Fellowship Coord	Assistant to the Chair	\$52,374.40	\$52,374.40	4/23/2023
LaPlante, Kelly	University Medical Center	OPS-PACU	Staff	Demotion	L P N Meds	Attendant, Surg Waiting Room	\$44,616.00	\$17,139.20	4/9/2023
Lomeli, Gabriel	VP Enrollment Mgmt	Undergraduate Admission	Staff	Salary or Rate	Assoc Dir Undergrad Admissions	Assoc Dir Undergrad Admissions	\$63,954.00	\$71,000.00	4/22/2023
Lynn, Christopher	College of Medicine	Medicine	Faculty	Emeritus Status	Associate Professor	Professor Emeritus	\$0.00	\$0.00	6/22/2023
Mann, Barbara	Honors College	Honors	Faculty	Emeritus Status	Professor	Professor Emerita	\$0.00	\$0.00	6/22/2023
Matuszynski II, Gregory B.	University Medical Center	OP-Clinic-Psychiatry	Staff	Reclassification	Clinic Manager 1	Clinic Manager 2	\$57,528.00	\$66,500.00	4/23/2023
Mauter, Samantha M.	VP Enrollment Mgmt	Undergraduate Admission	Staff	Degree Awarded Increase	Assist Dir Recruit Events,Visi	Assist Dir Recruit Events,Visi	\$46,920.00	\$47,920.00	5/20/2023
Miller, Bradley D.	Natural Sci & Math College	Physics	Staff	Degree Awarded Increase	Fiscal Specialist 1	Fiscal Specialist 1	\$46,092.80	\$47,008.00	5/27/2023
Moser, Laura	Student Affairs MC	Career Services	Staff	Promotion	Marketing & Communication Spec	Manager, Marketing & Events	\$47,667.00	\$54,000.00	5/20/2023
Mukherjee, Soumya	Engineering College	Chem/Envior Engr	Staff	Change Period of Appointment	Research Scientist	Research Scientist	\$55,000.00	\$55,000.00	4/1/2023
Nath, Peuli	Natural Sci & Math College	Physics	Staff	Salary or Rate	Post Doctoral Associate	Post Doctoral Associate	\$38,720.00	\$45,000.00	4/3/2023
Okoroafo, Sam	College of Business Innov	Marketing	Faculty	Emeritus Status	Professor	Professor Emeritus	\$0.00	\$0.00	6/22/2023
Page, Danielle	Athletics	Basketball - Women	Staff	Promotion	Asst Coach, Womens Basketball	Asst Coach & Recruiting Coord, Women's Basketball	\$73,348.20	\$90,000.00	4/24/2023
Pearce, Alicia K.	College of Medicine	Anesthesiology	Faculty	Salary or Rate	Assistant Professor	Assistant Professor	\$51,612.00	\$31,210.00	5/1/2023
Pearson, David	College of Medicine	Radiation Oncology	Faculty	Promotion	Associate Professor, Assistant Dean for Admissions	Assoc Prof, Int Assist Dean for Adms and Strategic Enrl	\$214,200.00	\$238,431.74	5/22/2023
Perry, Daniel J.	Facilities & Construc Mgmt.	Facilities Mgt Admin	Staff	Promotion	Mgr Electrical Maintenance MC	Dir, Facilities Operations MC	\$90,000.00	\$120,000.00	5/6/2023
Remusat, Julie E.	College of Medicine	Continuing Education	Staff	Promotion	Secretary 2	Education Coordinator	\$26,744.64	\$23,556.00	5/21/2023
Renno, Rolla W.	College of Medicine	Neurology	Staff	Reclassification	Administrative Assistant 1	Residency and Curriculum Coordinator	\$38,251.20	\$41,163.20	4/9/2023
Roach, Angela J.	Div of Tech & Adv Solutions-DTAS	IT Personnel	Staff	Lateral Transfer	Dir, Scholarships & Fin Aid Sy	IT Business Analyst	\$83,232.00	\$74,790.00	5/6/2023
Roy, Jerilyn A.	University Medical Center	Hospital Finance	Staff	Equity Increase	Sr Financial Analyst	Sr Financial Analyst	\$74,338.35	\$80,244.00	4/23/2023
Schaller, Janelle M.	General Coun & Legal Servic	Office Of Legal Affairs	Staff	Promotion	Senior Assoc General Counsel	Deputy General Counsel	\$148,777.20	\$170,000.00	4/22/2023
Serna, Andrea	University Medical Center	Registration	Staff	Promotion	Patient Registration Spec	Lead Patient Registration Spec	\$33,425.60	\$33,425.60	4/23/2023
Sevier, Jonathan	College of Medicine	Dept. of Cell and Cancer Biology	Staff	Reclassification	Research Assistant	Research Associate	\$37,740.00	\$45,000.00	4/23/2023
Shipman-Stolar, Michelle R.	Research & Sponsored Programs MC	Research & Sponsored Programs	Staff	Promotion	Grants Coordinator 3	Sponsored Program Management Specialist	\$44,782.40	\$57,000.00	5/20/2023
Shively, Donna L.	Facilities & Construc Mgmt.	MC Building Services	Staff	Promotion	Custodial Worker	Building Services Worker	\$42,390.40	\$44,491.20	4/15/2023
Sparkle, Tanaya	College of Medicine	Anesthesiology	Faculty	Salary or Rate	Assistant Professor	Assistant Professor	\$102,816.00	\$82,006.00	5/1/2023
Sulick, Kacie N.	University Medical Center	Emergency Dept.	Staff	Promotion	Staff Nurse	Lead Nurse	\$50,793.60	\$76,190.40	5/7/2023
Sullivan, Kasey T.	University Medical Center	OP-Clinic-Orthopedic	Staff	Promotion	Clerical Supervisor	Clinic Supervisor	\$44,387.20	\$54,000.00	4/9/2023
Teply, Andrea L.	VP Enrollment Mgmt	Undergraduate Admission	Staff	Degree Awarded Increase	Assoc Dir of Campus Visit Exp	Assoc Dir of Campus Visit Exp	\$59,403.78	\$60,403.78	5/20/2023
Thompson, Dawn C.	University Medical Center	SCD Med-Surg/Telemetry	Staff	Promotion	Staff Nurse	Lead Nurse	\$48,372.48	\$72,558.72	5/7/2023
Turner, John	College of Medicine	Physiology and Pharmacology	Faculty	Emeritus Status	Professor	Professor Emeritus	\$0.00	\$0.00	6/22/2023

Wallace, Rachael L.	University Medical Center	Pharmacy	Staff	Promotion	Certified Pharmacy Technician	Certified Pharmacy Tech II	\$25,428.00	\$53,164.80	4/23/2023
White, Bernice M.	University Medical Center	CCC Multi Specialty	Staff	Equity Increase	Clinic Supervisor	Clinic Supervisor	\$49,470.00	\$60,000.00	5/7/2023
Witte, Raymond	Judith Herb College of Education	Dean's Office	Faculty	Salary or Rate	Dean, Judith Herb College of Education	Dean, Judith Herb College of Education	\$211,201.20	\$221,201.20	7/1/2023
Yanez, Sierra M.	University Medical Center	3D Medical Intensive Care	Staff	Promotion	Clerical Specialist	Staff Nurse	\$18,033.60	\$55,916.64	5/7/2023
Young, Brenda E.	Student Affairs MC	Student Activities Admin	Staff	Promotion	Admin. Assistant 1	Executive Assistant 2	\$57,449.60	\$63,195.00	4/22/2023
Zietlow, Rebecca	College of Law	Law	Faculty	Salary and Title	Associate Dean	Interim Dean	\$198,034.68	\$253,000.00	6/16/2023
Zimmerman, Samantha M.	University Medical Center	Kobacker-I/P Nursing Unit	Staff	Promotion	Social Worker	Family Therapist	\$45,448.00	\$54,662.40	4/23/2023
Separations of Employment									
Name - Last, First, MI	College or Administration	Department	Faculty or Staff	Description	Previous Position	Rate/Annual Salary	Effective Date		
Abbott, Valerie	University Medical Center	Nursing Svcs Admin	Staff	Retirement w 10+yrs UT service	Secretary 2	\$45,094.40	5/31/2023		
Affum, George	University Medical Center	Sterile Processing	Staff	Resigned Moved to New Location	Hospital Aide	\$15,912.00	4/21/2023		
Ali, Muhammad	College of Medicine	Medicine	Faculty	Resignation	Assistant Professor	\$31,680.18	5/29/2023		
An, Hae In	University Medical Center	Nursing Pool	Staff	Resigned Personal Reasons	Nursing Assistant	\$18.27	5/5/2023		
Andrews, Carrie	University Medical Center	Dana Cancer Center Administration	Staff	Resigned Other Employment	Cancer Registry Manager	\$81,181.96	4/12/2023		
Anore, Tenaw	University Medical Center	6AB Surgery - Orthopedics	Staff	New Hire/Probationary Removal	Staff Nurse	\$64,003.68	4/19/2023		
Ashley, Paula	Division of Marketing	University Marketing	Staff	Resigned Other Employment	Marketing Manager, Enrollment	\$65,000.00	5/16/2023		
Ballard, Mark	VP Enrollment Mgmt	Financial Aid	Staff	Resignation	Associate Dir, Career Services	\$65,000.00	4/28/2023		
Barbour, Kanisha	University Medical Center	4AB GU/Nephrology/Med-Surg	Staff	Resignation	Staff Nurse	\$59,829.12	4/13/2023		
Baskaran, Prabagar	Natural Sci & Math College	Chemistry	Staff	Resignation	Postdoctoral Research Assoc	\$38,760.00	5/31/2023		
Belken, Michelle	University Medical Center	OP-Physical Therapy	Staff	Resigned Other Employment	Physical Therapist	\$89,211.20	4/20/2023		
Beran, Christina	University Medical Center	Pharmacy	Staff	Resigned to Attend School	Pharmacy Intern	\$16,273.92	5/7/2023		
Billau, Christine	Division of Marketing	University Communications	Staff	Resigned Other Employment	Assistant Dir, Communication	\$59,670.00	4/21/2023		
Blume, Kathy	University Medical Center	Hospital Finance	Staff	Resigned Personal Reasons	Finance Manager	\$90,000.00	4/11/2023		
Bocko, Latasha	University Medical Center	Registration	Staff	Resignation	Advanced Outpatient Presvc Spe	\$39,832.00	4/26/2023		
Bowers, Casandra	University Medical Center	SCD Med-Surg/Telemetry	Staff	Resigned Personal Reasons	Staff Nurse	\$48,372.48	4/4/2023		
Boykin, Noah	University Medical Center	Environmental Services	Staff	Resignation	Custodial Worker	\$33,612.80	4/4/2023		
Brinkman, Lynn	University Libraries	University Libraries	Staff	Retirement w 10+yrs UT service	Library Media Tech Asst 2	\$51,625.60	4/28/2023		
Brown, Tonya	University Medical Center	SCD Med-Surg/Telemetry	Staff	Resignation	Staff Nurse	\$59,829.12	3/3/2023		
Byrd, Michael	Facilities & Construc Mgmt.	Purchasing	Staff	Death	Operations Supervisor	\$59,151.84	4/26/2023		
Chawan, Akshay	Div of Tech & Adv Solutions-DTAS	IT Personnel	Staff	Resigned Other Employment	Network Engineer	\$71,878.38	4/30/2023		
Cherry, Elizabeth	University Medical Center	Food And Nutritional Svcs	Staff	Resignation	Food Service Worker	\$19,381.44	4/16/2023		
Ciccione, Richard	Athletics	Football	Staff	Resigned Other Employment	Dir RecruitingPlayer Personnel	\$95,370.00	4/17/2023		
Clapper, Jacob	University Medical Center	Environmental Services	Staff	Never Began Employment	Custodial Worker	\$31,824.00	5/15/2023		
Coleman, Donzhane	University Medical Center	OP-Clinic-Orthopedic	Staff	Resigned in Lieu of Discharge	Liaison, Orthopedic Center	\$13,114.40	4/21/2023		

Collings, William	Engineering College	Electrical Engineering	Staff	Resigned to Attend School	Research GA Doctoral	\$8,915.00	5/5/2023		
Collins, Jared	University Medical Center	Emergency Dept.	Staff	Resignation	EMT Paramedic	\$21.18	4/1/2023		
Crippen, Cathy	University Medical Center	Registration	Staff	Resignation	Basic Outpatient Presvc Spec	\$40,393.60	5/1/2023		
Denk, Walter	College of Arts & Letters	German	Faculty	Retirement w 10+yrs UT service	Senior Lecturer	\$65,614.92	5/5/2023		
Drake, Benjamin	University Medical Center	Specialty Pharmacy	Staff	Resigned Salary Reasons	Outpatient Clinical Pharmacist	\$120,978.12	5/12/2023		
Dunham, Laura	University Medical Center	Kobacker-I/P Nursing Unit	Staff	Resigned Other Employment	Staff Nurse	\$48,372.48	4/30/2023		
Eastridge, Jeffery	University Medical Center	6AB Surgery - Orthopedics	Staff	Resigned Other Employment	Patient Care Technician	\$35,006.40	3/30/2023		
Edelduok, Iboro	University Medical Center	Nursing Pool	Staff	Resignation	Nursing Assistant	\$17.73	4/24/2023		
Frank, Patrick	College of Medicine	Medical Education	Faculty	Resignation	Assistant Professor	\$89,653.00	4/14/2023		
Franzel, Evan	University Medical Center	Food And Nutritional Svcs	Staff	Resignation	Cook 1	\$31,824.00	4/29/2023		
Friedt, Carter	University Medical Center	Outpatient Pharmacy	Staff	Resignation	Pharmacy Intern	\$20.49	4/26/2023		
Gaines, Makiya	University Medical Center	Environmental Services	Staff	Job Abandonment	Custodial Worker	\$31,824.00	4/11/2023		
Giddens, Mariah	University Medical Center	OP-Clinic-Orthopedic	Staff	Resignation	LP N Meds	\$44,616.00	3/31/2023		
Glover, Melody	University Medical Center	Nursing Svcs Admin	Staff	Resignation	Staffing Coordinator	\$18,106.40	5/20/2023		
Gomez, Hannah	University Medical Center	Transport Services	Staff	Resigned Other Employment	Hospital Aide	\$13.95	1/6/2023		
Gregorich, Ryan	University Medical Center	4AB GU/Nephrology/Med-Surg	Staff	Resignation	Patient Care Technician	\$37,710.40	3/16/2023		
Gregory, Rhobyn	University Medical Center	Registration	Staff	Resignation	ED Registration Specialist	\$17,274.40	5/5/2023		
Griffin, Denise	University Medical Center	Food And Nutritional Svcs	Staff	Resignation	Food Service Worker	\$25,841.92	1/14/2023		
Grzecki, Shirley	Alumni Relations	Alumni Relations	Staff	Retirement w 10+yrs UT service	Events Coordinator 1	\$52,520.00	5/31/2023		
Hackett, Edward	University Medical Center	Food And Nutritional Svcs	Staff	Resignation	Cook 1	\$15,912.00	3/24/2023		
Harris, Manta	University Medical Center	Environmental Services	Staff	Job Abandonment	Custodial Worker	\$31,824.00	4/5/2023		
Hartranft, Brandon	University Medical Center	Environmental Services	Staff	Resignation	Custodial Worker	\$31,824.00	5/3/2023		
Hoy-Gerlach, Janet	Health & Human Serv College	Department of Human Services	Faculty	Resignation	Professor	\$94,469.79	5/5/2023		
Hunter, Jessica	University Medical Center	Registration	Staff	Job Abandonment	Patient Registration Spec	\$16,712.80	3/22/2023		
Jackson, Takyra	University Medical Center	Specialty Pharmacy	Staff	Resigned Other Employment	Pharmacy Intern	\$16.00	4/18/2023		
Johnson, Jamal	University Medical Center	Medical Dir Office	Staff	Resigned Personal Reasons	Provider Enrollment Specialist	\$53,976.00	4/21/2023		
Kaminski, Ariel	University Medical Center	Rehab Speech Therapy	Staff	Resigned Personal Reasons	Speech Pathologist	\$1,439.36	4/29/2023		
King, Adrienne	Division of Marketing	University Marketing	Staff	Resignation	VP for Marketing & Communicat	\$193,800.00	5/1/2023		
Knight, Larry	Athletics	Football	Staff	Resigned Other Employment	Assistant Football Coach	\$110,000.00	5/16/2023		
Kowalski, Allanah	University Medical Center	Registration	Staff	Job Abandonment	Patient Registration Spec	\$32,364.80	5/2/2023		
Leake, Brasheai	University Medical Center	6CD Detox	Staff	Never Began Employment	Clerical Specialist	\$30,617.60	5/2/2023		
Lech, Savannah	University Medical Center	OP-Clinic-Urology	Staff	Involuntary Termination	Medical Assistant	\$42,868.80	4/10/2023		
Lehman, Andrew	Facilities & Construc Mgmt.	Receiving	Staff	Resignation	Delivery Worker I	\$15.30	5/18/2023		
Lewis, Joshua	University Medical Center	Clinical Observation Unit	Staff	Resignation	Patient Care Technician	\$35,006.40	5/2/2023		

Lewis, Kaliyah	University Medical Center	Registration	Staff	New Hire/Probationary Removal	ED Registration Specialist	\$32,364.80	5/2/2023
Lewis, Vonshay	University Medical Center	Food And Nutritional Svcs	Staff	Probationary Removal	Cook 1	\$15,912.00	5/5/2023
Lind, Shasta	University Medical Center	CCC Pulmonology Clinic	Staff	Resignation	Medical Assistant	\$21,434.40	4/25/2023
Love, Natalie	Facilities & Construc Mgmt.	Admin - Campus Env & Phy Plnt	Staff	Probationary Removal	Secretary 2	\$34,008.00	4/12/2023
Lozano, Jessica	University Medical Center	Food And Nutritional Svcs	Staff	Never Began Employment	Cook 1	\$15,912.00	5/15/2023
Lynn, Christopher	College of Medicine	Medicine	Faculty	Resignation	Associate Professor	\$67,909.00	5/31/2023
Macko, John	University Medical Center	Pharmacy	Staff	Retirement w 10+yrs UT service	Clinical IT Pharmacist	\$132,600.00	5/31/2023
Mahmoud, Zahraa	University Medical Center	3D Medical Intensive Care	Staff	Resignation	Staff Nurse	\$72,558.72	5/2/2023
Marchetto, Kellie	College of Arts & Letters	Psychology	Staff	Grant \$ Ended	Lab Assistant	\$19,531.20	3/17/2023
Martindale, Ryan	Engineering College	Engineering Career Development	Staff	Resigned Personal Reasons	Assoc Dir Eng Transfer Program	\$51,148.67	5/22/2023
Mawhorter, Megan	University Medical Center	Registration	Staff	New Hire/Probationary Removal	Administrative Assistant 1	\$36,067.20	5/18/2023
Mccullough, Jocelyn	University Medical Center	Environmental Services	Staff	Resignation	Custodial Worker	\$23,868.00	4/3/2023
McCullum, Courtney	University Medical Center	Lab-Central Office	Staff	Probationary Removal	Lab Tech I	\$24,024.00	4/21/2023
McCullumsmith, Cheryl	College of Medicine	Psychiatry	Faculty	Resignation	Professor	\$269,178.00	4/6/2023
McDonald, Jennell	University Medical Center	Emergency Dept.	Staff	Resigned Other Employment	Patient Care Technician	\$17,503.20	3/25/2023
McMahon, Logan	University Medical Center	Radiation Therapy-Univ Med Ctr	Staff	Resigned Personal Reasons	Medical Assistant	\$20,592.00	3/2/2023
McNamara, Regina	College of Arts & Letters	Communication	Faculty	Contract Not Renewed	Assistant Professor	\$62,546.18	5/5/2023
Melinder, Michael	VP Enrollment Mgmt	Undergraduate Admission	Staff	Resigned Other Employment	Regional Enrollment Mgr 2	\$63,372.00	5/1/2023
Michael, Deanna	University Medical Center	Registration	Staff	Resigned Other Employment	Patient Registration Spec	\$34,548.80	3/21/2023
Miller, Marcia	Facilities & Construc Mgmt.	Mainten- Campus Env & Phy Plnt	Staff	Resigned Moved to New Location	Painter Journeyman	\$60,174.40	5/5/2023
Miller, Yonatan	College of Arts & Letters	Philosophy	Faculty	Resigned Other Employment	Assistant Professor	\$66,028.36	5/5/2023
Mills, John	University Medical Center	Kobacker-I/P Nursing Unit	Staff	Resignation	Staff Nurse	\$42,669.12	4/18/2023
Morris, John	Business College Of	AOT	Faculty	Retirement w 10+yrs UT service	Associate Professor	\$85,597.77	5/9/2023
Mount, Joshua	Pharmacy College of	Pharmacology	Staff	Resigned Other Employment	Admin. Assistant 1	\$38,688.00	4/28/2023
Mullen, Bryan	College of Medicine	Neurology	Staff	Resigned Other Employment	Research Assistant HSC	\$35,570.00	5/17/2023
Neenan, Zachary	University Medical Center	Surgery Anesthesiology	Staff	Resigned to Attend School	Anesthesia Tech	\$36,483.20	4/21/2023
Nino, Lisa	Facilities & Construc Mgmt.	Laundry & Linen	Staff	Retirement w 10+yrs UT service	Delivery Worker I	\$37,980.80	5/31/2023
Niyi-Fatunke, Abisoye	University Medical Center	Kobacker-I/P Nursing Unit	Staff	Resignation	Nursing Assistant	\$18.27	4/27/2023
Pattin, Carla	Honors College	Honors	Faculty	Resigned Other Employment	Assistant Professor	\$55,080.00	5/5/2023
Perry, Yvette	College of Medicine	Medical School Admission	Faculty	Resignation	Assistant Professor	\$165,169.62	5/19/2023
Phelps, Johna	University Medical Center	Environmental Services	Staff	Resignation	Custodial Worker	\$31,824.00	5/19/2023
Poole, Shameka	University Medical Center	4CD Oncology/Hemoc/Med-Surg	Staff	Resigned in Lieu of Discharge	Staff Nurse	\$59,829.12	4/13/2023
Rasey, Brandon	University Medical Center	Emergency Dept.	Staff	Resignation	Staff Nurse	\$68,496.48	4/6/2023
Reeves, Alexandria	University Medical Center	Environmental Services	Staff	Job Abandonment	Custodial Worker	\$31,824.00	4/15/2023

Reid, Patricia	College of Arts & Letters	English	Faculty	Retirement w 10+yrs UT service	Senior Lecturer	\$68,045.11	5/5/2023		
Richmond, Desirea	University Medical Center	Lab-Microbiology	Staff	Resigned Moved to New Location	Lab Sr Tech	\$77,480.00	5/10/2023		
Robbins, Heather	Health & Human Serv College	Dept of Exercise & Rehab Sciences	Faculty	Resignation	Senior Lecturer	\$64,234.40	5/10/2023		
Roberts, Traci	University Medical Center	OP-Clinic-Orthopedic	Staff	Resignation	Lead Medical Assistant	\$39,665.60	5/10/2023		
Rogers, Twaniya	University Medical Center	Environmental Services	Staff	Job Abandonment	Custodial Worker	\$31,824.00	3/25/2023		
Rosenberger, Jared	University Medical Center	Senior Behavioral Health	Staff	Resigned Moved to New Location	Mental Health Aide	\$17,763.20	5/24/2023		
Rowland, Kelly	University Medical Center	Pharmacy	Staff	Probationary Removal	Certified Pharmacy Technician	\$46,883.20	4/4/2023		
Ruscoe, Catelyn	University Medical Center	OP-Clinic-Pain	Staff	Resigned Other Employment	Medical Assistant	\$37,564.80	4/25/2023		
Sami, Shagufta	University College	UToledo Online	Staff	Resigned Other Employment	Educational Technologist	\$52,020.00	5/18/2023		
Scott, Stephanie	University Medical Center	OP-Clinic-Orthopedic	Staff	Involuntary Termination	Clinic Supervisor	\$51,475.32	2/28/2023		
Siekierski, Sarah	University Medical Center	Vascular Ultrasound	Staff	Resigned Job Dissatisfaction	Lead Vascular Ultra Tech	\$75,400.00	5/8/2023		
Simpson, Kyla	University Medical Center	Clinical Observation Unit	Staff	Resigned Other Employment	Patient Care Technician	\$21,003.84	4/11/2023		
Smidi, Ahmad	University Medical Center	4AB GU/Nephrology/Med-Surg	Staff	Resignation	Staff Nurse	\$64,003.68	3/30/2023		
Smith, Julie	University Medical Center	OP-Clinic-Surgery	Staff	Resignation	MBS Program Coordinator	\$72,420.00	4/21/2023		
Spellis, Susan	University Medical Center	6CD Detox	Staff	Resigned Personal Reasons	Staff Nurse	\$48,372.48	5/12/2023		
Stephens, Mark	Athletics	Basketball - Women	Staff	Resigned Other Employment	Asst Coach Women's Basketball	\$98,317.80	4/10/2023		
Stevens, Taylor	University Medical Center	Documentation Analysis	Staff	Resigned Salary Reasons	Spec Documentation Improvement	\$57,179.20	4/26/2023		
Storeholder, Lisa	College of Medicine	Dentistry	Staff	Never Began Employment	Secretary 1	\$32,364.80	4/24/2023		
Tabassum, Sadia	College of Medicine	Resid Prgm-Medicine	Staff	Resignation	Resident	\$58,302.00	4/28/2023		
Thomas, Kiasha	University Medical Center	SAB Med/Surgery	Staff	Resignation	Staff Nurse	\$72,558.72	4/30/2023		
Tiwari, Amit	Pharmacy College of	Pharmacology	Faculty	Resigned Other Employment	Professor	\$150,000.00	5/29/2023		
Troxel, Meredith	Division of Marketing	University Marketing	Staff	Resigned Moved to New Location	Marketing Specialist	\$48,010.00	4/25/2023		
Tull, Matthew	College of Arts & Letters	Psychology	Faculty	Resigned Other Employment	Professor	\$110,965.53	5/5/2023		
Vess, Alexandra	University Medical Center	Kobacker-I/P Nursing Unit	Staff	Resignation	Mental Health Tech	\$40,123.20	4/30/2023		

Vogel, Doreann	Provost-Academic Affairs	Center for Success Coaching	Staff	Resigned Personal Reasons	Success Coach	\$42,601.32	4/7/2023
Waggoner, Katelin	University Medical Center	Dana Infusion Center	Staff	Resigned Salary Reasons	Cancer Patient Navigator/Outreach	\$39,519.00	5/12/2023
Watson, Lindsay	University Medical Center	Psychiatry Svcs Admin	Staff	Resigned Other Employment	Administrative Director	\$130,152.00	5/5/2023
Werner, Robert	Div of Tech & Adv Solutions-DTAS	IT Personnel - Clinical Informatics	Staff	Resignation	Sr Enter Apps Interface Dev	\$107,221.38	5/5/2023
Whitmore, Jon	Research & Sponsored Programs MC	Research & Sponsored Programs	Staff	Involuntary Termination	Interim Contract&ComplReviewSp	\$57,246.00	5/3/2023
Wile, Christine	University Medical Center	Medical Dir Office	Staff	Retirement w 10+yrs UT service	Onboarding Quality Data Coord	\$54,060.00	5/18/2023
Williams, Lori	University Medical Center	Environmental Services	Staff	Did Not Return from LOA	Custodial Worker	\$34,278.40	4/22/2023
Young - Brown, Jill	University Medical Center	Vascular Ultrasound	Staff	Resignation	Vascular Ultrasound Tech	\$75,400.00	5/18/2023
Zarecky, Kayla	University Medical Center	Environmental Services	Staff	Job Abandonment	Custodial Worker	\$31,824.00	4/4/2023
Zhang, Yi	Natural Sci & Math College	Physics	Staff	Resigned Personal Reasons	Post Doctoral Researcher	\$60,000.00	6/30/2022

Community-Based & ProMedica Practitioners Faculty Appointments

<u>Name - Last, First</u>	<u>College or Administration</u>	<u>Department</u>	<u>Description</u>	<u>Position</u>	<u>Effective Date</u>
Adler, Brent	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Amin, Vinisha	College of Medicine	Family Medicine	Clinical Assistant Professor	ProMedica Practitioners Track	4/18/2023
Assaly, Akram	College of Medicine	Medicine	Clinical Assistant Professor	Community-Based Track	5/15/2023
Chung, Ellen	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Essel, Joshua	College of Medicine	Pediatrics	Clinical Assistant Professor	ProMedica Practitioners Track	3/1/2023
Finck, Samuel	College of Medicine	Orthopedic Surgery	Clinical Assistant Professor	Community-Based Track	4/1/2023
Golden, Roy	College of Medicine	Surgery	Clinical Assistant Professor	Community-Based Track	5/16/2023
Hasan, Syed Shafae	College of Medicine	Medicine	Clinical Assistant Professor	ProMedica Practitioners Track	3/1/2023
Ho, Mai-Lan	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Horton, Nicholas	College of Medicine	Medicine	Clinical Assistant Professor	ProMedica Practitioners Track	3/1/2023
Jones, Jeremy	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Krishnamurthy, Rajesh	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Levin, Jerome	College of Medicine	Physiology Pharmacology	Clinical Assistant Professor	Community-Based Track	3/31/2023
Lillis, Anna	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Mayhew, Colleen	College of Medicine	Pediatrics	Clinical Assistant Professor	Community-Based Track	4/3/2023
McAllister, Aaron	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Milks, Kathryn	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Olson, Colleen	College of Medicine	Pediatrics	Clinical Assistant Professor	ProMedica Practitioners Track	5/1/2023
Sarikonda, Kesari	College of Medicine	Medicine	Clinical Assistant Professor	ProMedica Practitioners Track	4/3/2023
Sluski, Ryan	College of Medicine	Family Medicine	Clinical Assistant Professor	ProMedica Practitioners Track	4/18/2023
Thompson, Benjamin	College of Medicine	Radiology	Clinical Assistant Professor	Community-Based Track	5/1/2023
Trivedi, Charu	College of Medicine	Medicine	Clinical Assistant Professor	Community-Based Track	4/1/2023

THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 23-06-23

APPOINTMENT OF THOMAS W. WAKEFIELD AS A NATIONAL TRUSTEE

WHEREAS, in order to take advantage of the diverse cultural; geographic; business; professional; public service and civic backgrounds; talents and experience of friends and alumni of The University of Toledo; the position of national member of the Board has been established, in accordance with specific guidelines as outlined in Board of Trustees Bylaw 3364-1-04.1: Authority, terms and selection of national members of the Board; and

WHEREAS, there shall be no more than three positions for national members of the Board and each member shall serve a two-year term and shall be eligible for one additional two-year term with extensions as necessary to provide for consistency in national trustee appointment cycles; and

WHEREAS, the Board of Trustees' Trusteeship and Governance Committee hereby nominates Thomas W. Wakefield, head of vascular surgery at the University of Michigan, current University of Toledo Foundation trustee, and alumni of the University of Toledo and Medical University of Ohio, as a National Trustee to The University of Toledo Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED,

that The University of Toledo Board of Trustees confirms the appointment of Thomas W. Wakefield as a National Trustee for a term beginning June 22, 2023.



The Board of Trustees

Trusteeship and Governance Committee

recommends the following individuals receive the title of Emeritus Trustee

(per Board of Trustees Bylaw 3364-1-04.2)

Mary Ellen Pisanelli

Term of Service - July 2, 2014 to July 1, 2023

(Appointed August 12, 2015)

THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 23-06-26

APPROVING FISCAL YEAR 2024 OPERATING BUDGET, TUITION, AND FEES FOR UNIVERSITY OF TOLEDO AND FISCAL YEAR 2024 OPERATING BUDGET FOR UNIVERSITY OF TOLEDO PHYSICIANS CLINICAL FACULTY, INC.

- WHEREAS, The University of Toledo (“University”) is committed to providing high-quality, affordable education, patient care and support services; and
- WHEREAS, a budget estimate for annual unrestricted operating revenue and expenses is developed each fiscal year for the General Operating Fund, the Auxiliary Operations and The University of Toledo Medical Center (“UTMC”); and
- WHEREAS, Auxiliary Operations and UTMC are funded from fees for services provided; and the General Operating Fund for public universities in Ohio are funded primarily with state support and revenue from student tuition and fees; and
- WHEREAS, as permitted by the state of Ohio biennium operating budget, tuition and fees will be modified for the sixth cohort of the Toledo Tuition Guarantee and continuing non-cohort undergraduate students; and
- WHEREAS, tuition for graduate and professional programs along with out-of-state pricing have been reviewed and differential increases for most of these programs proposed; and
- WHEREAS, the University, is actively transitioning to an incentive based budget model with the goal of creating a solid foundation upon which to build future growth, is in the process of identifying opportunities supported by data to enhance the University’s current operating model and the University’s overall financial performance — both academic and non-academic — and will implement many of these opportunities in the fiscal year of July 1, 2023 to June 30, 2024 (“fiscal year 2024”) while maintaining high-quality academic programs, continued student success and research excellence; and
- WHEREAS, the attached proposed fiscal year 2024 operating budget includes revenue from the proposed tuition and fee changes as shown on the schedule of tuition and fees; and
- WHEREAS, the University is charged with approving an annual budget for University of Toledo Physicians Clinical Faculty, Inc. (“UTPCF”), an Ohio nonprofit corporation; and
- WHEREAS such budget has been reviewed by the leadership of UTPCF in accordance with the Code of Regulations of UTPCF and is recommended for approval to the University Board of Trustees (the “Board of Trustees”) pursuant to the action of the UTPCF Board of Directors taken June 8, 2023; and

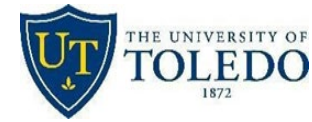
WHEREAS, for administrative convenience, the budgets for the General Operating Fund, the Auxiliary Operations, UTMC, and UTPCF are presented together, and the Board of Trustees desires to adopt and approve budgets for fiscal year 2024 for the General Operating Fund, the Auxiliary Operations, UTMC, and UTPCF.

NOW, THEREFORE, BE IT RESOLVED,

that the Board of Trustees hereby approves the fiscal year 2024 operating budgets and tuition and fees shown on the attached schedules and authorizes the President to modify tuition and fees for fiscal year 2024 as permitted by law if runs contrary to assumptions budgeted.

FY 24 Proposed Operating Budget

Blended All Entities



	University & Auxiliary	Clinical Enterprise	Consolidated Total	%
Operating sources:				
Hospital patient services		\$442,911,002	\$ 442,911,002	46%
Student tuition and fees	\$ 229,153,867		\$ 229,153,867	24%
Student financial aid	\$ (50,925,503)		\$ (50,925,503)	-5%
State subsidy (SSI & clinical support)	\$ 115,379,300		\$ 115,379,300	12%
Grants, gifts, and contracts	\$ 7,970,534		\$ 7,970,534	1%
Sales and services	\$ 69,117,203		\$ 69,117,203	7%
Spending plan (quasi endowment)	\$ 8,000,000		\$ 8,000,000	1%
Other operating	\$ 37,596,785	\$ 104,320,412	\$ 141,917,197	15%
Total operating revenues	\$ 416,292,186	\$ 547,231,414	\$ 963,523,600	100%
Operating uses:				
Compensation	\$ 308,484,200	\$ 281,651,647	\$ 590,135,847	64%
Supplies	\$ 33,100,290	\$ 158,989,656	\$ 192,089,946	21%
Purchased services	\$ 16,812,743	\$ 65,166,814	\$ 81,979,557	9%
Occupancy	\$ 17,216,541	\$ 1,460,309	\$ 18,676,850	2%
Contingency / other	\$ 23,134,389	\$ 21,037,825	\$ 44,172,214	5%
Total operating expenses	\$ 398,748,163	\$ 528,306,251	\$ 927,054,414	100%
Operating Margin	\$ 17,544,023	\$ 18,925,163	\$ 36,469,186	
	4%	3%	4%	
Non-Operating				
Debt service	\$ (18,715,985)	\$ (5,645,853)	\$ (24,361,838)	
Investment income	\$ 1,500,000	\$ 806,676	\$ 2,306,676	
Capital	\$ (4,251,715)	\$ (6,621,210)	\$ (10,872,925)	
Mission support	\$ 5,000,000	\$ (5,855,045)	\$ (855,045)	
Transfers / other	\$ (523,683)	\$ (533,973)	\$ (1,057,656)	
Net Budget	\$ 552,640	\$ 1,075,758	\$ 1,628,398	



2023-24 Tuition & Fees

All fees per semester unless otherwise noted

Undergraduate - Non-Tuition Guarantee									
In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Full-Time plateau 12-18 credit hours	4,272.24	631.56	4,903.80	4,357.68	644.19	5,001.88	4,488.36	663.48	5,151.84
Per credit hour ≤ 12	356.02	52.63	408.65	363.14	53.68	416.82	374.03	55.29	429.32
Per credit hour ≥ 19	356.02	52.63	408.65	363.14	53.68	416.82	374.03	55.29	429.32
Out-of-State Surcharge									
Full-Time plateau 12-18 credit hours	4,680.00		4,680.00	4,680.00		4,680.00	4,680.00		4,680.00
Per credit hour ≤ 12	390.00		390.00	390.00		390.00	390.00		390.00
Per credit hour ≥ 19	390.00		390.00	390.00		390.00	390.00		390.00
Undergraduate - Tuition Guarantee - 2023 Cohort									
In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Full-Time plateau 12-18 credit hours							5,142.36	760.50	5,902.86
Per credit hour ≤ 12							428.53	63.38	491.91
Per credit hour ≥ 19							428.53	63.38	491.91
Out-of-State Surcharge									
Full-Time plateau 12-18 credit hours							4,680.00		4,680.00
Per credit hour ≤ 12							390.00		390.00
Per credit hour ≥ 19							390.00		390.00
Graduate									
In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall & Spring plateau 12-15 credit hours	7,378.89	640.95	8,019.85	7,526.47	653.77	8,180.24	7,677.00	666.84	8,343.84
Per credit hour ≤ 12	614.91	53.41	668.32	627.21	54.48	681.69	639.75	55.57	695.32
Per credit hour ≥ 16	614.91		614.91	627.21		627.21	639.75	0.00	639.75
Summer plateau 9-11 credit hours	5,534.17	480.71	6,014.88	5,644.85	490.33	6,135.18	5,757.75	500.13	6,257.88
Per credit hour ≤ 9	614.91	53.41	668.32	627.21	54.48	681.69	639.75	55.57	695.32
Per credit hour ≥ 12	614.91		614.91	627.21		627.21	639.75		639.75
Out-of-State Surcharge									
Fall & Spring plateau 12-15 credit hours	5,569.68		5,569.68	5,681.07		5,681.07	5,794.68		5,794.68
Per credit hour ≤ 12	464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 16	464.14		464.14	473.42		473.42	482.89		482.89
Summer plateau 9-11 credit hours	4,177.26		4,177.26	4,260.81		4,260.81	4,346.01		4,346.01
Per credit hour ≤ 9	464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 12	464.14		464.14	473.42		473.42	482.89		482.89
Graduate - Judith Herb College of Education Only									
In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall & Spring plateau 12-15 credit hours	6,717.60	640.95	7,358.55	6,717.60	653.77	7,371.37	6,717.60	666.84	7,384.44
Per credit hour ≤ 12	559.80	53.41	613.21	559.80	54.48	614.28	559.80	55.57	615.37
Per credit hour ≥ 16	559.80		559.80	559.80		559.80	559.80	0.00	559.80
Summer plateau 9-11 credit hours	5,038.20	480.71	5,518.91	5,038.20	490.33	5,528.53	5,038.20	500.13	5,538.33
Per credit hour ≤ 9	559.80	53.41	613.21	559.80	54.48	614.28	559.80	55.57	615.37
Per credit hour ≥ 12	559.80		559.80	559.80		559.80	559.80	0.00	559.80
Out-of-State Surcharge									
Fall & Spring plateau 12-15 credit hours	5,569.68		5,569.68	5,681.07		5,681.07	5,794.68		5,794.68
Per credit hour ≤ 12	464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 16	464.14		464.14	473.42		473.42	482.89		482.89
Summer plateau 9-11 credit hours	4,177.31		4,177.31	4,260.85		4,260.85	4,346.01		4,346.01
Per credit hour ≤ 9	464.15		464.15	473.42		473.42	482.89		482.89
Per credit hour ≥ 12	464.15		464.15	473.42		473.42	482.89		482.89
Select Health Profession Graduate Programs - Occupational Therapy Doctorate and Physical Therapy Doctorate									
In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total

Fall & Spring	plateau 12-15 credit hours	7,882.82	640.95	8,523.78	8,040.48	653.77	8,694.25	8,201.28	666.84	8,868.12
Per credit hour ≤ 12		656.90	53.41	710.31	670.04	54.48	724.52	683.44	55.57	739.01
Per credit hour ≥ 16		656.90		656.90	670.04		670.04	683.44	0.00	683.44

Summer	plateau 9-11 credit hours	5,912.12	480.71	6,392.83	6,030.36	490.33	6,520.69	6,150.96	500.13	6,651.09
Per credit hour ≤ 9		656.90	53.41	710.31	670.04	54.48	724.52	683.44	55.57	739.01
Per credit hour ≥ 12		656.90		656.90	670.04		670.04	683.44	0.00	683.44

Non-Refundable Program Deposit				300.00			300.00			500.00
--------------------------------	--	--	--	--------	--	--	--------	--	--	--------

Out-of-State Surcharge

Fall & Spring	plateau 12-15 credit hours	5,569.69		5,569.69	5,681.08		5,681.08	5,794.68		5,794.68
Per credit hour ≤ 12		464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 16		464.14		464.14	473.42		473.42	482.89		482.89

Summer	plateau 9-11 credit hours	4,177.26		4,177.26	4,260.81		4,260.81	4,346.01		4,346.01
Per credit hour ≤ 9		464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 12		464.14		464.14	473.42		473.42	482.89		482.89

Select Health Profession Graduate Program -- Speech Language Pathology

In-State		2021-22			2022-23			2023-24		
		Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall & Spring	plateau 12-15 credit hours	7,690.58	640.95	8,331.53	7,844.39	650.64	8,495.03	8,001.24	663.84	8,665.08
Per credit hour ≤ 12		640.88	53.41	694.29	653.70	54.22	707.92	666.77	55.57	722.34
Per credit hour ≥ 16		640.88		640.88	653.70		653.70	666.77	0.00	666.77

Summer	plateau 9-11 credit hours	5,767.93	480.71	6,248.65	5,883.29	487.98	6,371.27	6,000.93	500.13	6,501.06
Per credit hour ≤ 9		640.88	53.41	694.29	653.70	54.22	707.92	666.77	55.57	722.34
Per credit hour ≥ 12		640.88		640.88	653.70		653.70	666.77	0.00	666.77

Out-of-State Surcharge

Fall & Spring	plateau 12-15 credit hours	5,569.69		5,569.69	5,681.08		5,681.08	5,794.68		5,794.68
Per credit hour ≤ 12		464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 16		464.14		464.14	473.42		473.42	482.89		482.89

Summer	plateau 9-11 credit hours	4,177.26		4,177.26	4,260.81		4,260.81	4,346.01		4,346.01
Per credit hour ≤ 9		464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 12		464.14		464.14	473.42		473.42	482.89		482.89

Masters of Public Health (MPH)

In-State		2021-22			2022-23			2023-24		
		Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall & Spring	plateau 12-15 credit hours	7,378.89	640.95	8,019.85	7,526.47	653.77	8,180.24	7,677.00	666.84	8,343.84
Per credit hour ≤ 12		614.91	53.41	668.32	627.21	54.48	681.69	639.75	55.57	695.32
Per credit hour ≥ 16		614.91		614.91	627.21		627.21	639.75	0.00	639.75

Summer	plateau 9-11 credit hours	5,534.17	480.71	6,014.88	5,644.85	490.33	6,135.18	5,757.75	500.13	6,257.88
Per credit hour ≤ 9		614.91	53.41	668.32	627.21	54.48	681.69	639.75	55.57	695.32
Per credit hour ≥ 12		614.91		614.91	627.21		627.21	639.75	0.00	639.75

Out-of-State Surcharge

Fall & Spring	plateau 12-15 credit hours	5,569.69		5,569.69	5,681.08		5,681.08	5,794.70		5,794.70
Per credit hour ≤ 12		464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 16		464.14		464.14	473.42		473.42	482.89		482.89

Summer	plateau 9-11 credit hours	4,177.26		4,177.26	4,260.81		4,260.81	4,346.01		4,346.01
Per credit hour ≤ 9		464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 12		464.14		464.14	473.42		473.42	482.89		482.89

Doctor of Nursing Practice (DNP)

In-State		2021-22			2022-23			2023-24		
		Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall & Spring	plateau 12-15 credit hours	9,052.19	640.95	9,693.14	9,233.23	653.77	9,887.00	9,417.96	666.84	10,084.80
Per credit hour ≤ 12		754.35	53.41	807.76	769.44	54.48	823.92	784.83	55.57	840.40
Per credit hour ≥ 16		754.35		754.35	769.44		769.44	784.83	0.00	784.83

Summer	plateau 9-11 credit hours	6,789.14	480.71	7,269.85	6,924.92	490.33	7,415.25	7,063.47	500.13	7,563.60
Per credit hour ≤ 9		754.35	53.41	807.76	769.44	54.48	823.92	784.83	55.57	840.40
Per credit hour ≥ 12		754.35		754.35	769.44		769.44	784.83	0.00	784.83

Out-of-State Surcharge

Fall & Spring	plateau 12-15 credit hours	5,569.69		5,569.69	5,681.08		5,681.08	5,794.68		5,794.68
Per credit hour ≤ 12		464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 16		464.14		464.14	473.42		473.42	482.89		482.89

Summer	plateau 9-11 credit hours	4,177.26		4,177.26	4,260.81		4,260.81	4,346.01		4,346.01
--------	---------------------------	----------	--	----------	----------	--	----------	----------	--	----------

Per credit hour ≤ 9	464.14		464.14	473.42		473.42	482.89		482.89
Per credit hour ≥ 12	464.14		464.14	473.42		473.42	489.82		489.82

Physician Assistant

In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall & Spring plateau 15 credit hours	11,302.20	801.19	12,103.39	11,720.38	817.22	12,537.60	12,540.90	833.55	13,374.45
Per credit hour ≤ 15	753.48	53.41	806.89	781.36	54.48	835.84	836.06	55.57	891.63

Summer plateau 9 credit hours	6,781.32	480.71	7,262.03	7,032.23	490.33	7,522.56	7,524.54	500.13	8,024.67
Per credit hour ≤ 9	753.48	53.41	806.89	781.36	54.48	835.84	836.06	55.57	891.63

Non-Refundable Program Deposit			500.00			500.00			1,000.00
--------------------------------	--	--	--------	--	--	--------	--	--	----------

Out-of-State Surcharge

Fall & Spring max 15 credit hours	7,911.54		7,911.54	8,204.27		8,204.27	8,204.40		8,204.40
Per credit hour ≤ 15	527.44		527.44	546.95		546.95	546.96		546.96

Summer max 9 credit hours	4,746.92		4,746.92	4,922.56		4,922.56	4,922.64		4,922.64
Per credit hour ≤ 9	527.44		527.44	546.95		546.95	546.96		546.96

Masters of Medical Science MDSC

In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall, Spring & Summer 37 hour program	33,711.15	1,976.27	35,687.43	34,958.47	2,015.80	36,974.26	36,356.57	2,056.09	38,412.66
Per credit hour no max	911.11	53.41	964.53	944.82	54.48	999.30	982.61	55.57	1,038.18

Out-of-State Surcharge

Fall, Spring & Summer 37 hour program	33,881.44		33,881.44	35,135.05		35,135.05	35,134.83		35,134.83
Per credit hour no max	915.71		915.71	949.60		949.60	949.59		949.59

M.D. Program

In-State	2021-22*			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall & Spring plateau 15 credit hours	16,536.31	698.52	17,248.73	16,982.79	717.38	17,714.44	22,077.60	932.55	23,010.15
Fall & Spring per credit hour < 15	1,378.03	58.21	1,437.39	1,415.23	59.78	1,476.20	1,471.84	62.17	1,534.01
Summer flat rate									
Summer plateau 7 credit hours	7,716.97	698.51	8,415.48	7,925.33	717.36	8,642.70	8,242.34	746.06	8,988.40
Summer per credit hour < 7	1,102.42	99.79	1,202.21	1,132.19	102.48	1,234.67	1,177.48	106.58	1,284.06

Out-of-State Surcharge

Fall & Spring flat rate									
Fall & Spring plateau 15 credit hours	16,002.90		16,002.90	16,002.90		16,002.90	20,803.65		20,803.65
Fall & Spring per credit hour < 15	1,333.57		1,333.57	1,333.57		1,333.57	1,386.91		1,386.91
Summer flat rate									
Summer plateau 7 credit hours	7,468.00		7,468.00	7,468.00		7,468.00	7,766.71		7,766.71
Summer per credit hour < 7	1,066.86		1,066.86	1,066.86		1,066.86	1,109.53		1,109.53

MBA

In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall, Spring & Summer 12 credit hours	7,378.91	640.95	8,019.86	7,526.48	653.77	8,180.26	7,677.00	666.84	8,343.84
Per credit hour ≤ 12	614.91	53.41	668.32	627.21	54.48	681.69	639.75	55.57	695.32
Per credit hour > 12	159.19		159.19	162.38		162.38	165.62	0.00	165.62

Out-of-State Surcharge

Fall, Spring & Summer 12 credit hours	5,567.63		5,567.63	5,681.04		5,681.04	5,794.68	0.00	5,794.68
Per credit hour ≤ 12	463.97		463.97	473.42		473.42	482.89	0.00	482.89
Per credit hour > 12	130.17		130.17	132.82		132.82	135.43	0.00	135.43

Executive MBA

Program	2021-22		2022-23		2023-24	
	Program	Total	Program	Total	Program	Total
Executive MBA Program Fee	29,067.00	29,067.00	29,067.00	29,067.00	29,067.00	29,067.00
38 credit hour program						
Executive MBA books and program fees	14,283.00	14,283.00	14,283.00	14,283.00	14,283.00	14,283.00
total Exec MBA	43,350.00	43,350.00	43,350.00	43,350.00	43,350.00	43,350.00

Recommend removing

Executive Sales Leadership Program

Program	2021-22		2022-23		2023-24	
	Program	Total	Program	Total	Program	Total

Executive Sales Leadership Program Fee	26,662.79		26,662.79	26,662.79		26,662.79	26,662.80		26,662.80
<i>30 credit hour program</i>									
Executive Sales Leadership books and program fees	3,337.21		3,337.21	3,337.21		3,337.21	3,337.20		3,337.20
total Exec Sales Leadership Program	30,000.00		30,000.00	30,000.00		30,000.00	30,000.00		30,000.00

Recommend removing

Law

In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
Fall, Spring & Summer plateau 12-16 credit hours	11,532.03	640.95	12,172.98	12,339.27	653.77	12,993.04	12,586.08	666.84	13,252.92
Per credit hour ≤ 12	961.00	53.41	1,014.42	1,028.27	54.48	1,082.75	1,048.84	55.57	1,104.41
Per credit hour ≥ 17	961.00		961.00	1,028.27		1,028.27	1,048.84	0.00	1,048.84
Out-of-State Surcharge									
Fall, Spring & Summer (Flat fee) plateau 12-16 credit hours	100.00		100.00	100.00		100.00	100.00		100.00
Per credit hour ≤ 12	100.00		100.00	100.00		100.00	100.00		100.00
Per credit hour ≥ 17	100.00		100.00	100.00		100.00	100.00		100.00

Pharm D (DPH)

In-State	2021-22			2022-23			2023-24		
	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total	Tuition	Gen Fee	Total
DPH P3 Fall, Spring & Summer 12 credit hours	7,598.57	640.95	8,239.52	8,054.49	653.77	8,708.26	8,215.56	668.84	8,884.40
Per credit hour ≤ 12	633.21	53.41	686.63	671.21	54.48	725.69	684.63	55.57	740.20
Per credit hour > 12	173.38		173.38	183.78		183.78	187.46	0.00	187.46
Non-Refundable Program Deposit - UToledo undergrad students			500.00			500.00			0.00
Non-Refundable Program Deposit - All other students			500.00			500.00			500.00
Out-of-State Surcharge									
DPH P3 Fall, Spring & Summer 12 credit hours	5,569.69		5,569.69	5,681.08		5,681.08	5,794.68		5,794.68
Per credit hour ≤ 12	464.14		464.14	473.42		473.42	482.89		482.89
For each credit over 12	131.38		131.38	134.01		134.01	136.69		136.69

In-State	2021-22			2022-23			2023-24		
	Annual	Gen Fee	Total	Tuition	Gen Fee	Total	Annual	Gen Fee	Total
DPH AAPPE - P4 Level rate based on 36 credit hour year	16,952.43	1,816.03	18,768.47	17,969.40	1,852.20	19,821.60	19,406.88	2,000.52	21,407.40
Per credit hour no max	498.60	53.41	552.01	499.15	51.45	550.60	539.08	55.57	594.65

Out-of-State Surcharge									
DPH AAPPE - P4 Level rate based on 36 credit hour year	12,448.77		12,448.77	12,448.77		12,448.77	13,713.48		13,713.48
Per credit hour no max	366.14		366.14	373.46		373.46	380.93		380.93

Other Tuition & Fees

UT - Owens Police Academy

In-State	2020-21	2021-22	2022-23	2023-24	Explanation
Ohio Peace Officer Training Academy	6,715.00	6,715.00	6,715.00	7,525.00	
Out-of-State					
Ohio Peace Officer Training Academy	11,279.00	11,279.00	11,279.00	12,097.00	

EMERGENCY MEDICAL SERVICES PROGRAM

In-State	2020-21	2021-22	2022-23	2023-24	Explanation
Basic EMT and Paramedic Program	6,750.00	6,750.00	6,750.00	7,260.00	\$242 per CH for 30 CH

American Language Institute

In-State	2020-21	2021-22	2022-23	2023-24	Explanation
Tuition per class (In Person)	275.00	275.00	275.00	275.00	Per Class for Resident
Tuition per class (Self Paced - Online)	1,100.00	1,100.00	1,100.00	1,100.00	Each Level
Out-of-State					
Tuition per class (In Person)	600.00	600.00	600.00	600.00	Per Class for Non-Resident and International (Surcharge)

College Credit Plus (CCP)

	2020-21	2021-22	2022-23	2023-24	
Per Credit Hour - Delivered on UT campus or Online	165.55	165.55	165.55	166.55	Per Credit Hour
Per Credit Hour - Delivered off campus by UT faculty	83.28	83.28	83.28	83.28	Per Credit Hour
Per Credit Hour - Delivered off campus by HS Teachers	41.64	41.64	41.64	41.64	Per Credit Hour

International Program Fee

College of Business & Innovation	2020-21	2021-22	2022-23	2023-24	
AmCham Egypt MBA Program (33 Hours)	8,450.00	8,450.00	8,450.00	8,450.00	Last enrollment 2018

VIT India Program
VIT Program (Graduate) - 1st year
VIT Program (Graduate) - 2nd year UToledo Online Program current fee structure
VIT Program (Graduate) - 2nd year at UToledo
PSG India MBA Program - INSTRUCTED IN INDIA
PSG India MBA Program - AT UT

College of Engineering

PSG India MSME

2,500.00	2,500.00	2,500.00		Per new MOU with VIT
				No UToledo Fee Assessment (not registered at UToledo)
				Current MBA tuition rates & 50% O/S Surcharge
8,750.00	8,750.00	8,750.00	335.00	Converted to per Credit Hour basis (\$335.00 effective Summer 2
				Current MBA tuition rates & O/S Surcharge

2020-21	2021-22	2022-23	2023-24	
8,000.00	8,000.00	8,000.00	8,000.00	

FEES

Miscellaneous Services Fee - Student Level Fee Consolidation					
Description	2020-21	2021-22	2022-23	2023-24	Explanation
UG Special Service Fee	6.63	6.76	6.90	7.04	UG Non-Cohort
UG Library Info Resources Fee	6.12	6.24	6.36	6.49	UG Non-Cohort
UG Career Services	10.20	10.40	10.61	10.82	UG Non-Cohort
UG Facility Fee	5.30	5.41	5.52	5.63	UG Non-Cohort
UG Guarantee Miscellaneous Services Fee	15.00	15.00	15.00	15.00	Undergraduate 2018-19 Tuition Guarantee - 1st Cohort
UG Guarantee Miscellaneous Services Fee	15.60	15.60	15.60	15.60	Undergraduate 2019-20 Tuition Guarantee - 2nd Cohort
UG Guarantee Miscellaneous Services Fee	16.24	16.24	16.24	16.24	Undergraduate 2020-21 Tuition Guarantee - 3rd Cohort
UG Guarantee Miscellaneous Services Fee		16.86	16.86	16.86	Undergraduate 2021-22 Tuition Guarantee - 4th Cohort
UG Guarantee Miscellaneous Services Fee			17.63	17.63	Undergraduate 2022-23 Tuition Guarantee - 5th Cohort
UG Guarantee Miscellaneous Services Fee				18.16	Undergraduate 2023-24 Tuition Guarantee - 6th Cohort
Graduate Miscellaneous Services Fee	15.82	16.22	16.54	16.87	combined Grad Spec Service, Library & Facility fees
Law Miscellaneous Services Fee	27.11	29.01	31.04	31.66	combined Law Spec Service, Library & Facility fees

Undergraduate Mandatory Fees					
Description	2020-21	2021-22	2022-23	2023-24	Explanation
Distance Learning Fee	25.00	25.00	25.00	25.00	Per DL Course
Health Insurance Plan Fall	913.00	991.00	991.00	897.00	Period 8/11/23 - 12/31/23
Health Insurance Plan Spring/Summer	1,413.00	1,537.00	1,537.00	1,398.00	Period 1/1/24 - 8/10/24
Health Insurance Plan Summer	548.00	665.00	665.00	545.00	Period 5/16/24 - 8/10/24
International Student Services Fee	50.00	50.00	50.00	50.00	Per Semester
New Student Registration Fee	30.00	30.00	30.00	30.00	1st Term enrolled

Optional Fees					
Description	2020-21	2021-22	2022-23	2023-24	Explanation
Living Learning Community	50.00	50.00	50.00	50.00	Per Semester
Legal Services Fee	10.00	10.00	10.00	10.00	Per Semester (Can be Waived)
Green Fund Fee	5.00	5.00	5.00	5.00	Per Semester (Can be Waived)
Student Parking Permit	125.00	129.00	133.00	137.00	Per Semester
Rocket ID Card	35.00	35.00	35.00	35.00	Initial Card & Replacements
Rocket Payment Plan	60.00	60.00	60.00	60.00	Per Semester (Fall & Spring Terms)
Rocket Payment Plan	50.00	50.00	50.00	50.00	Per Semester (Summer only)

Technology Fees					
Description	2020-21	2021-22	2022-23	2023-24	Explanation
College of Arts & Letters	9.00	9.00	9.00	9.00	Per Credit Hour, No Maximum
College of Business & Innovation	13.00	13.00	13.00	13.00	Per Credit Hour, No Maximum
Judith Herb College of Education	9.00	9.00	9.00	9.00	Per Credit Hour, No Maximum
College of Engineering	17.50	17.50	17.50	17.50	Per Credit Hour, No Maximum
College of Health & Human Services	12.00	12.00	12.00	12.00	Per Credit Hour, No Maximum
College of Natural Science & Math	13.00	13.00	13.00	13.00	Per Credit Hour, No Maximum
College of Nursing	13.00	13.00	13.00	13.00	Per Credit Hour, No Maximum
College of Pharmacy & Pharma Sciences	5.70	5.70	5.70	5.70	Per Credit Hour, No Maximum
College of Visual & Performing Arts	8.00	8.00	8.00	0.00	Moved to College of Arts & Letters
University College	4.50	4.50	4.50	4.50	Per Credit Hour, No Maximum

Major / Concentration / Program Fees					
Description	2020-21	2021-22	2022-23	2023-24	

College of Engineering Co-op Fee	475.00	475.00	475.00	475.00	Per co-op per semester
College of Engineering Infrastructure Fee	25.00	25.00	25.00	25.00	Per credit hour, max 12 hours
College of Pharmacy Practicum Fee	616.00	616.00	616.00	616.00	Per Semester
Honors Program	25.00	25.00	25.00	25.00	Per Semester
Pre-Medical / Pre-Dental Fee	100.00	100.00	100.00	0.00	Moved to Pre-Health Fee
Colleg of Law, Bar Prep Fee	480.00	480.00	480.00	480.00	Per Semester, Max 5 Semesters
Master's of Medical Science program fee	780.00	812.00	812.00	812.00	Per Semester
Physician Assistant Program Fee	50.00	50.00	50.00	50.00	Per Semester
PharmD Clerkship Fee	1,548.00	1,548.00	1,548.00	1,672.00	Per Semester starting P1 year
Student Teaching Fee	53.05	53.05	53.05	53.05	Flat Fee - Per Course
SLP Practicum Fees	600.00	600.00	600.00	600.00	Flat Fee - Per Course
SLP Practicum Fees (Advance Practice)	625.00	625.00	625.00	625.00	Flat Fee - Per Course
Gross Anatomy Fee	200.00	200.00	200.00	200.00	Flat Fee - Per Course
Portfolio Credit	100.00	100.00	100.00	100.00	Credit by Exam - Per Course
Comprehensive Transition Fee	2,700.00	2,700.00	2,700.00	2,700.00	UG students in the CE-CTP-NDU Program
Medical Program Fee	550.00	550.00	550.00	572.00	
Medical Program Lab Fee	350.00	350.00	350.00	350.00	1st Year Spring, 2nd Year Fall
Pre Health Advising Fee	0.00	0.00	0.00	100.00	Per Semester (from Pre-Med & Pre-Dent Fee)

Admission / Application Fees					
Description	2020-21	2021-22	2022-23	2023-24	Explanation
Undergraduate Application Fee	40.00	40.00	40.00	40.00	
Graduate Application Fee - Domestic	45.00	45.00	45.00	45.00	
Graduate Application Fee - International	75.00	75.00	75.00	75.00	
College of Medicine Application Fee	80.00	80.00	80.00	80.00	

Orientation Fees					
Undergraduate Rocket Launch	110.00	110.00	110.00	125.00	Subject to ODHE approval, implemented FY25
Undergraduate Rocket Launch - Transfer	100.00	100.00	100.00	100.00	Covers cost of lunch, labor and materials
Graduate Orientation	100.00	100.00	100.00	100.00	Covers cost of labor and materials
Online Orientation				25.00	Subject to ODHE approval, implemented FY25

Miscellaneous Fees					
Description	2020-21	2021-22	2022-23	2023-24	Explanation
Graduate Re-Admission Fee	50.00	50.00	50.00	50.00	
Graduate Course Recertification	55.00	55.00	55.00	55.00	Per Course
Graduate Graduation Service Fee	125.00	125.00	125.00	125.00	Per degree received
Credit by Exam Fee	100.00	100.00	100.00	100.00	Per Course
Duplicate Diploma Fee	25.00	25.00	25.00	25.00	Per request
Rocket Payment Plan Fee	60.00	60.00	60.00	60.00	Fall & Spring
Rocket Payment Plan Fee	50.00	50.00	50.00	50.00	Summer
Late Payment Fee	100.00	100.00	100.00	100.00	For balances over \$150
End of Term Late Fee			5.0%	5.0%	Last late fee, 5% of final balance
Late Registration Fee	50.00	50.00	50.00	50.00	
Returned Payment Charge	30.00	30.00	30.00	30.00	Per occurrence
Stop Payment Fee	20.00	20.00	20.00	20.00	Per occurrence
BSN Nursing NCLEX Prep Fee	235.00	260.00	260.00	260.00	Per occurrence
CNL Nursing NCLEX Prep Fee	189.00	208.00	208.00	208.00	Per occurrence

Upper Division & Course Fees					
Description	2020-21	2021-22	2022-23	2023-24	Explanation

College of Natural Science & Math	14.50	14.50	14.50	14.50	Per Credit Hour, No Max
Respiratory Therapy	50.00	50.00	50.00	50.00	Per Credit Hour, No Max
College of Nursing	50.00	50.00	50.00	50.00	Per Credit Hour, No Max
College of Business	26.00	26.00	26.00	26.00	Per Credit Hour, 12 hours max
College of Arts & Letters	25.00	25.00	25.00	25.00	Per Credit Hour, 12 hours max
Pharm D - DPH P3 Level	2,011.56	2,011.56	2,011.56	2,011.56	Per Semester
Pharm D - DPH AAPPE - P4 Level	4,022.54	4,022.54	4,022.54	4,022.54	Per Year

Course Fees:
2020-21 2021-22 2022-23 2023-24

Functional Anatomy		325.00	325.00	325.00	To cover extendable items for this class
Clinical Skills I Lab Fee		200.00	200.00	200.00	To cover extendable items for this class
Clinical Skills II Lab Fee		200.00	200.00	200.00	To cover extendable items for this class
Clinical Skills III Lab Fee		200.00	200.00	200.00	To cover extendable items for this class
Clinical Skills IV Lab Fee		200.00	200.00	200.00	To cover extendable items for this class

New Fees 2023:
2020-21 2021-22 2022-23 2023-24

Cosmetic Sciences Lab 1			65.00	65.00	PHPR4740
Cosmetic Sciences Lab 2			65.00	65.00	PHPR4760
Pharm & Dosage Form Design			65.00	65.00	PHPR3000
Professional Skills Development-5			65.00	65.00	PHPR6460
Professional Skills Development-6			65.00	65.00	PHPR6470
Fundamental Anat&Phys			49.24	49.24	EXSC 1460
Biodesign Challenge			102.00	102.00	NEW Art4300
Visual Literacy - Data Visualization			33.00	33.00	NEW Art2800
Organic Chemistry Lab			207.92	207.92	CHEM 2500
Analytical Lab			75.00	75.00	EEES 2600
Field Lab			75.00	75.00	EEES 2760

New Fees 2024:
2020-21 2021-22 2022-23 2023-24 Subject to ODHE Approval

Narcotics Investigation Lab Fee				25.00	CRIM4490
Adv. Blood Stain Analysis Lab Fee				25.00	CRIM4490
Neuroscience Lab - College of Med				93.50	NSCI3060
NeuroScience Lab - College of NSM				93.50	BIOL3060
Assessment Materials				100.00	SPSY7350
Analysis of Movement II				20.00	PHYT5060

Action of the Board of Trustees
The University of Toledo
June 22, 2023

Resolution No. 23-06-27

**RATIFYING AND FURTHER AUTHORIZING THE REFINANCING
AND RESTRUCTURING OF OUTSTANDING GENERAL RECEIPTS
OBLIGATIONS OF THE UNIVERSITY**

Trustee _____ moved and Trustee _____ seconded that The University of Toledo Board of Trustees approve the following resolution Ratifying and Further Authorizing the Refinancing and Restructuring of Outstanding General Receipts Obligations of the University.

WHEREAS, under authority of the Constitution and laws of the State of Ohio and the Original Refunding Resolution, The University of Toledo (the University) is authorized to issue Obligations to refund Outstanding Obligations previously issued to pay costs of University Facilities, as defined herein or in the Trust Agreement described below, or to refund prior Obligations of the University, to convert the interest rates on variable rate Obligations from one rate period to another or to fixed interest rates, to extend or otherwise modify interest rate periods on Outstanding Obligations and to enter into and terminate hedging arrangements and credit and liquidity support arrangements; and

WHEREAS, there are numerous series of General Receipts Bonds of the University that are outstanding under the Trust Agreement described below; and

WHEREAS, the Trust Agreement provides for the issuance, from time to time, of General Receipts Obligations of the University, with each issue to be authorized by a Series Resolution adopted by the Board pursuant the Trust Agreement; and

WHEREAS, this Board has determined to ratify the authority established in the Original Refunding Resolution and to further authorize the issuance of General Receipts Obligations in one or more Series for the purpose of refunding Outstanding Obligations, and the conversion of Outstanding Obligations that bear interest at variable rates from one rate period to another, to obtain debt service savings, to stabilize interest rates or to minimize risks of increased interest expense on Outstanding Obligations that bear interest at variable rates, the taking of actions and the entering into of agreements to obtain a more favorable University debt structure and the entering into and termination of hedging arrangements and credit and liquidity support arrangements with respect to Outstanding Obligations, all as provided in this Resolution; and

WHEREAS, the first series of Refunding Obligations anticipated to be issued under the authority of this Resolution is expected to be issued as part of a private placement transaction for the purpose of refunding the outstanding Series 2013B Bonds and Series 2013D Bonds, and is expected to be issued pursuant to a Purchase Agreement between the University and the Original Purchaser of such Refunding Obligations, which Original Purchaser is to be determined by the University pursuant to an engagement letter and agreement with J.P. Morgan Securities LLC, as placement agent, a copy of which is on file with the Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF TOLEDO (the BOARD), as follows:

Section 1. Definitions and Interpretations. Where used in this Resolution, and in addition to words and terms defined elsewhere in this Resolution or in the Trust Agreement, including the above recitals, the following terms shall have the following meanings:

“Act” means Revised Code Sections 3345.11 and 3345.12 and 9.98 through 9.983 (made applicable by Section 3345.12), together with the provisions of any act or resolution of the General Assembly authorizing or limiting the issuance of General Receipts Obligations of the University.

“Book Entry Form” or “book entry system” means a form or system under which physical bond or note certificates in fully registered form or uncertificated bonds or notes are issued only to a Securities Depository or its nominee as registered owner, with the certificated bonds or notes held by and immobilized in the custody of the Securities Depository or its agent, and the book entry system, maintained by and the responsibility of others than the University or Trustee, is the record that identifies, and records the transfer of the interests of, the owners of book entry interests in those bonds or notes.

“Certificate of Award” means the Certificate of Award authorized in Section 5.

“Code” means the Internal Revenue Code of 1986, the regulations (whether proposed, temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing, and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes that section and those applicable regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Commercial Paper” means bonds or notes issued as commercial paper, as defined in Section 9.98 of the Revised Code, pursuant to master bond or note proceedings without necessity for reauthorization of successive series.

“Credit Support Instrument” means an insurance policy, surety bond, letter of credit, line of credit or standby bond purchase agreement or other credit enhancement, support or liquidity device used to enhance or provide for the security or liquidity of Obligations.

“Direct Payment” means a credit allowed under the Code with respect to obligations that is payable to the issuer by the U.S. Treasury in lieu of the federal income tax credit that would otherwise be available to holders of such obligations.

“Direct Payment Obligations” means obligations the interest on which is includible in gross income for federal income tax purposes and with respect to which the issuer shall have made an irrevocable election to receive a Direct Payment.

“Escrow Agreement” means one or more agreements, which may be all or certain portions of a Supplemental Trust Agreement, between the University and the Trustee, in its capacity as Escrow Trustee, authorized by Section 9.

“Escrow Fund” means the fund, including the account or accounts therein, required to be maintained with the Trustee, in its capacity as Escrow Trustee pursuant to an Escrow Agreement.

“Escrow Trustee” means the Trustee in its capacity as Escrow Trustee under an Escrow Agreement.

“Financial Advisor” means Blue Rose Capital Advisors, LLC or such other firm retained by the University that is independent of the Original Purchaser of any Refunding Obligations, independent of the provider of any Credit Support Instrument, independent of any counterparty under any Hedge Agreement or independent of any other party interested in the transaction that is the subject of the advice being provided by the Financial Advisor.

“Fiscal Officer” means the Executive Vice President for Finance and Administration and Chief Financial Officer of the University or such other officer of the University as may be designated by the Board as the chief fiscal officer of the University and also means, as alternates as authorized by the General Bond Resolution, the Treasurer of the University and the Associate Vice President for Finance of the University.

“General Bond Resolution” means the resolution adopted by the Board of Trustees on June 8, 1988, providing for the issuance from time to time of General Receipts Obligations of the University under the Trust Agreement.

“Hedge Agreement” means any Hedge Agreement described in Section 10, and includes agreements by which a fixed rate of interest is established and covenanted to be maintained for a specified period of time prior to the sale of a series of General Receipts Bonds.

“Interest Payment Dates” means, as to any Series of Refunding Obligations, the Interest Payment Dates provided in the Certificate of Award.

“Obligations” means, as the context requires, any general receipts bonds or notes issued or to be issued by the University pursuant to the Trust Agreement.

“Original Purchaser” means, as to any Series of Refunding Obligations, the firm or firms, including banks or other purchasers, identified in the Certificate of Award as the original purchaser of that Series. The selection of an Original Purchaser shall be based on the Fiscal Officer’s determination, in consultation with the Financial Advisor, that such Original Purchaser

has requisite experience in the area of municipal obligations, and offers terms for Refunding Obligations so as to provide a more favorable debt structure and terms for the University.

“Original Refunding Resolution” means Resolution No. 11-04-08, adopted by this Board on May 16, 2011, ratified by Resolution No. 16-10-16, adopted by this Board on October 10, 2016 and further ratified by Resolution No. 18-02-01, adopted by the Board on February 19, 2018 and Resolution No. 22-09-33, adopted by the Board on September 28, 2022.

“Outstanding Bonds” means any Series of the University’s General Receipts Bonds issued and Outstanding, from time to time, under the Trust Agreement. On the date of adoption of this Resolution, the Outstanding Bonds consist of the following: General Receipts Bonds, Series 2007B (the “Series 2007B Bonds”); General Receipts Bonds, Series 2011B (the “Series 2011B Bonds”); General Receipts Bonds, Series 2013A (the “Series 2013A Bonds”); General Receipts Bonds, Series 2013B (the “Series 2013B Bonds”); General Receipts Bonds, Series 2013D (the “Series 2013D Bonds”); General Receipts Bonds, Series 2017A (the “Series 2017A Bonds”); and General Receipts Bonds, Series 2017B (the “Series 2017B Bonds”); General Receipts Bonds, Series 2018A (the “Series 2018A Bonds”), Taxable General Receipts Bonds, Series 2018B (the “Series 2018B Bonds”), and General Receipts Bonds, Series 2023A (the “Series 2023A Bonds”).

“Outstanding Notes” means any Series of the University’s General Receipts Bond Anticipation Notes, issued and Outstanding from time to time. On the date of adoption of this Resolution, there are no Outstanding Notes.

“Outstanding Obligations” means any of the Outstanding Bonds and Outstanding Notes.

“Purchase Agreement” means any Purchase Agreement between the Original Purchaser and the University relating to the sale and purchase of Refunding Obligations.

“Refunded Obligations” means, as to each Series of Refunding Obligations, the Outstanding Obligations designated in the Certificate of Award as the Outstanding Obligations to be refunded with proceeds of that Series of Refunding Obligations.

“Refunding Bonds” means the General Receipts Bonds of the University as authorized by this Resolution.

“Refunding Notes” means temporary bonds or notes (including renewal notes) or other Obligations of the University authorized to be issued under this Resolution to provide interim financing to refund Outstanding Obligations.

“Refunding Obligations” means, collectively, Refunding Bonds and Refunding Notes issued pursuant to this Resolution.

“Refunding Resolution” or “this Resolution” means, with respect to any Series of Refunding Obligations, this Resolution and the Original Refunding Resolution authorizing the issuance and sale of the Refunding Obligations and including the Certificate of Award.

“Register” means the books kept and maintained by the Trustee, as Registrar, for the registration, exchange and transfer of Refunding Obligations pursuant to the Trust Agreement or Supplemental Trust Agreement.

“Registered Owner” means the person in whose name a Refunding Obligation is registered on the Register.

“Regular Record Date” means with respect to Refunding Obligations of any Series, the dates provided in the applicable Supplemental Trust Agreement.

“Rule” means Rule 15c2-12 prescribed by the SEC pursuant to the Securities Exchange Act of 1934, as it may be amended and/or supplemented from time to time.

“Securities Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership and effect transfers of book entry interests in securities, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York, or a nominee thereof.

“Supplemental Trust Agreement” means the Supplemental Trust Agreement between the University and the Trustee, authorized pursuant to Section 8 of this Resolution, including as part thereof this Resolution and the Certificate of Award for that Series.

“Tax-Exempt Obligations” means obligations the interest on which is excluded from gross income for federal income tax purposes.

“Tax Status” means the status of a Series of Refunding Obligations as Tax-Exempt Obligations, Taxable Obligations or Direct Payment Obligations, as specified in the Certificate of Award for that Series.

“Taxable Obligations” means obligations the interest on which is included as gross income for federal income tax purposes.

“Tender Offer” means an offer by the University to holders of Outstanding Obligations for the purchase of the Outstanding Obligations in lieu of redemption.

“Trust Agreement” means the Trust Agreement dated as of June 1, 1998, as supplemented and amended by certain supplemental trust agreements, between the University, as successor to The University of Toledo as it was constituted prior to the combination with The Medical University of Ohio at Toledo, and The Bank of New York Mellon Trust Company, N.A., as successor trustee.

“Trustee” means The Bank of New York Mellon Trust Company, N.A., as trustee under the Trust Agreement, and its successors and assigns.

Section 2. Ratification. The University is authorized to issue, sell and deliver General Receipts Bonds of the University in one or more Series pursuant to and subject to the requirements of the Original Refunding Resolution and this Resolution. The Original Refunding

Resolution hereby is in all respects ratified and confirmed and continues to be in full force and effect, and this Resolution provides additional and alternate authority for the refunding of Outstanding Obligations and the other matters referenced herein. This Board declares that it determines or expects that any refundings within the authority of the Original Refunding Resolution or this Resolution will be beneficial by reason of the terms, conditions, covenants or security pertaining to any obligations to be refunded in accordance with the Original Refunding Resolution or this Resolution. The Original Refunding Resolution and this Resolution shall remain in full force and effect until such time as they may be modified, rescinded or revoked by express affirmative action of this Board. To the extent there is a conflict between the Original Refunding Resolution and this Resolution, this Resolution shall control.

Section 3. Authorization, Designation and Purpose of Refunding Obligations. The University is authorized to issue, sell and deliver, as provided and authorized in this Resolution and the Supplemental Trust Agreements, Refunding Obligations of the University in one or more Series for the purpose of refunding (i) one or more Series of Outstanding Obligations, or designated portions thereof, to obtain aggregate net present value debt service savings of not less than three percent (3%), or (ii) one or more Series of Outstanding Obligations, or designated portions thereof, that are short-term or variable-rate Obligations and that the Fiscal Officer has determined are subjecting the University to undesirably high rates of interest or undesirable fluctuations in rates of interest that can economically be avoided or mitigated through refunding, or (iii) one or more Series of Outstanding Obligations, or designated portions thereof, to eliminate or modify covenants in agreements securing the Outstanding Obligations being refunded that are unduly restrictive, as determined by the Fiscal Officer, or (iv) one or more Series of Outstanding Obligations, or designated portions thereof, to obtain a more favorable debt service structure, as determined by the Fiscal Officer. The principal amount of Refunding Obligations is to be the amount set forth in the Certificate of Award, determined on the basis of the Fiscal Officer's certification in that Certificate of the amount required, together with other funds available for the purpose, to be necessary (i) to refund the Refunded Obligations to be refunded by that Series, (ii) to pay costs of any Credit Support Instruments, (iii) to pay amounts owed under Hedge Agreements, including in respect of the termination thereof, (iv) to establish any reserves for the payment of principal of or interest on the Refunding Obligations, and (v) to pay costs of issuing the Refunding Obligations and refunding the Refunded Obligations. The proceeds from the sale of the Refunding Obligations shall be allocated, deposited and applied as provided in Section 6.

The Refunding Obligations may be issued in one or more separate series or subseries (referred to as a "Series"), each bearing a distinctive designation, provided that the Refunding Obligations of each Series satisfy the requirements of this Resolution. Separate Series of Refunding Obligations may be issued at the same or different times. The Refunding Obligations of each Series shall be designated as provided in the Certificate of Award. If separate Refunding Obligations are issued at different times, a separate Certificate of Award and a separate Supplemental Trust Agreement shall be signed and delivered for each Series. In that event, all references in this Resolution to the Certificate of Award and Supplemental Trust Agreement shall be to the applicable document for the applicable Series of Obligations.

The amortization of Refunding Bonds need not match the amortization of the related Refunded Bonds. Amortization may be extended and the final maturity date of the Refunding

Bonds may be later than the final maturity date of the Refunded Bonds to the extent that, based on the determination of the Fiscal Officer in consultation with the Financial Advisor, as set forth in the Certificate of Award, that such extension provides a more favorable debt structure for the University.

The Fiscal Officer shall designate the Tax Status of each Series of Refunding Obligations in the Certificate of Award, based on the Fiscal Officer's determination, in consultation with the Financial Advisor, that such designation will (i) result in a lower cost of funds to the University, or (ii) provide the University with a more favorable debt structure. If any Refunding Obligations are issued as Direct Payment Obligations, provision may be made in a Supplemental Trust Agreement for the Direct Payments relating to those Refunding Obligations to be deposited in the Bond Service Account of the Bond Service Fund and pledged to the payment of debt service on those Refunding Obligations or, alternatively, for the inclusion of such payments in the General Receipts pledged to the payment of all General Receipts Obligations issued and outstanding, from time to time.

In the event that the Fiscal Officer determines that the University's best interests will be served by causing a Series of Refunding Obligations to be obligations bearing interest at variable interest rates, including, but not limited to commercial paper, then the Fiscal Officer is authorized to so specify in the Certificate of Award. The method or procedure by which the variable rates of interest to be borne by the Refunding Obligations are to be determined shall be set forth in the Supplemental Trust Agreement. Such method or procedure may be by reference to a market index, by an agreed formula, by a remarketing agent, including but not limited to a dealer for commercial paper, or otherwise as set forth in the Supplemental Trust Agreement. The Fiscal Officer may determine that the terms of variable rate Refunding Obligations may or may not permit the Registered Owners to tender their variable rate Refunding Obligations for purchase by the University. If the Fiscal Officer designates any Refunding Obligations as variable rate Obligations, and if the Registered Owners of those Obligations are to be entitled to tender those Refunding Obligations for purchase, or if those variable rate Obligations are to be issued through a commercial paper program, then the Fiscal Officer shall also designate in the Certificate of Award for those variable rate Refunding Obligations (and may designate others from time to time, in substitution therefor) the provider or providers of any Credit Support Instrument, the tender agent or agents, the administrative agent or agents, the remarketing agent or agents, or the dealer or dealers, which designations shall be based on the determination of the Fiscal Officer that the parties so designated possess the requisite resources and experience to provide the services required of them and that the terms on which the designated parties have agreed to provide such services are fair and commercially reasonable. The Fiscal Officer is authorized to negotiate, sign and deliver on behalf of the University agreements in connection with the delivery of the Refunding Obligations, and from time to time thereafter so long as the Refunding Obligations are outstanding, with providers of Credit Support Instruments, tender agents, settlement agents or administrative agents (which may be the Trustee or any of its affiliates), remarketing agents, placement agents or dealers (which may be any Original Purchaser) and others as may be determined by the Fiscal Officer to be necessary or appropriate to provide for the method of determining the variable interest rates, permitting holders the right of tender and providing for liquidity or credit support for the payment of variable rate Refunding Obligations upon tender for purchase or redemption, providing for the repayment by the University of any amounts drawn under the Credit Support Instrument consistently with the

Trust Agreement, and providing for the settlement and issuance of Refunding Obligations through a Security Depository. The Fiscal Officer is further authorized to terminate on behalf of the University any such agreements if the Fiscal Officer determines that the University's best interests will be served by such termination. The Fiscal Officer is authorized to cause the University to pay any fees associated with agreements entered into or terminated pursuant to this Section from proceeds of Refunding Obligations.

Section 4. Terms and Provisions Applicable to the Refunding Obligations.

(a) Form and Numbering. The Refunding Obligations shall be issued only as fully registered securities and substantially in the form set forth in the Supplemental Trust Agreement and shall be numbered as determined by the Fiscal Officer.

The Refunding Obligations may be issued to a Securities Depository for holding in a book entry system, and if so issued: (i) those Obligations shall be registered in the name of the Securities Depository or its nominee, as registered owner, and immobilized in the custody of the Securities Depository or its agent; and (ii) the Refunding Obligations as such shall not be transferable or exchangeable, except for transfer to another Securities Depository or as otherwise provided in the Supplemental Trust Agreement.

(b) Denominations and Dates. The Refunding Obligations shall be dated as of their date of issuance or as of another date as may be stated in the Certificate of Award. The Refunding Obligations shall be issued in the denominations authorized in the Supplemental Trust Agreement.

(c) Interest. The Refunding Obligations shall bear interest from their respective dates payable on the Interest Payment Dates at the respective rates per year or pursuant to the method for determining variable interest rates as determined by the Fiscal Officer and set forth in the Certificate of Award and Supplemental Trust Agreement. If the Refunding Obligations bear interest at fixed rates, the weighted average fixed interest rate of all Refunding Obligations of a Series, net of any Direct Payments expected to be received in connection with those Refunding Obligations, shall not exceed eight percent (8%) per year. If the Refunding Obligations bear interest at variable rates, those rates shall not exceed the lesser of (i) twenty-five percent (25%) per year and (ii) the maximum amount permitted by law.

(d) Maturities. The Refunding Obligations shall mature on the dates and in the amounts as the Fiscal Officer determines, provides and states in the Certificate of Award, provided that no Refunding Obligations shall mature later than forty (40) years from their date of issuance.

(e) Prior Redemption.

(i) Term Bonds--Mandatory Redemption. If provided for in the Certificate of Award, Refunding Obligations of the same Series maturing in a particular year may be consolidated with the principal amount of those Refunding Obligations maturing in one or more prior consecutive years to provide for "Term Bonds" maturing in that later year in the aggregate principal amount of those consolidated maturities. Any such Term Bonds shall be subject to mandatory redemption by the University pursuant to mandatory sinking fund requirements at a

redemption price equal to 100% of the principal amount redeemed, plus accrued interest to the date of redemption, on the dates and in the principal amounts as determined by the Fiscal Officer in the Certificate of Award. The amounts required to be paid to the Bond Service Account shall include amounts sufficient to redeem (less the amount of any credit as provided in the Supplemental Trust Agreement) on each principal payment date in the respective principal amounts of any Term Bonds subject to mandatory sinking fund redemption.

At its option, to be exercised as provided in the Supplemental Trust Agreement, the University may (i) deliver to the Trustee for cancellation Term Bonds, in any aggregate principal amount desired, or (ii) receive a credit in respect to the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) of the University for any Term Bonds of the same Series maturing in the same year and bearing interest at the same rate as the Term Bonds so delivered to the Trustee, which prior to that date have been redeemed (other than through the operation of the mandatory sinking fund requirements provided for) or purchased for cancellation and cancelled by the Trustee and not theretofore applied as a credit against any mandatory sinking fund requirement (and corresponding mandatory redemption obligation). As specified in writing by the University, each Term Bond so delivered or previously redeemed or purchased for cancellation shall be credited by the Trustee at 100% of its principal amount against the mandatory sinking fund requirement (and corresponding mandatory redemption obligation) of the University on that redemption date with respect to Term Bonds maturing in the same year and bearing interest at the same rate, and any credit in excess of that amount may be credited against future mandatory sinking fund requirements with respect to Term Bonds of the same Series maturing in the same year and bearing interest at the same rate.

(ii) Optional Redemption. Refunding Obligations of one or more maturities may, as determined in the Certificate of Award, be subject to redemption at the option of the University prior to their stated maturities, in whole or in part (as directed by the University), from moneys other than those deposited in accordance with any mandatory sinking fund requirements as provided above, on the dates and at the redemption prices set forth in the Certificate of Award; provided that, the redemption price may be expressed as a percentage of the principal amount to be redeemed (not to exceed 105%) or as a make-whole or other formula approved by the Fiscal Officer in the Certificate of Award. If determined by the Fiscal Officer, in consultation with the Financial Advisor, to provide lower interest costs or to be in the best interest of the University, as may be provided in the Certificate of Award, the Fiscal Officer may determine that none of the maturities of Refunding Obligations will be subject to optional redemption prior to maturity or that certain maturities of Refunding Obligations will not be subject to optional redemption prior to maturity.

(iii) Extraordinary Optional Redemption. If and as specified by the Fiscal Officer in the Certificate of Award, if determined by the Fiscal Officer, in consultation with the Financial Advisor, to be in the best interests of the University, Refunding Obligations that are issued and sold as Direct Payment Obligations may be subject to extraordinary optional redemption by and at the sole option of the University, in whole or, if so specified in the Certificate of Award, in part, upon the occurrence of events resulting in a reduction or cessation of the applicable Direct Payments, on the dates and at the redemption prices (expressed as a percentage of the principal amount to be redeemed or as a make whole formula), as specified in the Certificate of Award.

(iv) Partial Redemption. If fewer than all of the outstanding Refunding Obligations of any Series are called for redemption, the University shall identify the maturities within that Series to be called. If fewer than all of the outstanding Refunding Obligations of a Series and one maturity (or interest rate within a maturity), if at the time not registered in the name of a Securities Depository or its nominee, are to be called for redemption, the selection of the Obligations or portions of those Obligations (in denominations authorized in the Supplemental Trust Agreement) of that maturity (and interest rate) to be called for redemption shall be made by lot in the manner provided in the Trust Agreement. If optional redemption of Refunding Obligations at a redemption price above 100% of the principal amount to be redeemed is to take place on any applicable mandatory sinking fund redemption date, the Obligations to be optionally redeemed shall be selected prior to the selection of the Term Bonds to be redeemed by mandatory sinking fund redemption. In the event of the partial redemption of a Term Bond, the principal redeemed may be allocated against the related mandatory sinking fund schedule as designated by the Fiscal Officer in the applicable Escrow Agreement or elsewhere in the bond proceedings.

(v) Notice. Notice of call for redemption of Refunding Obligations shall be given by the Trustee on behalf of the University to the registered owners of the Refunding Obligations to be redeemed in whole or in part at their addresses appearing on the Register in the manner provided in the Supplemental Trust Agreement. Notice by publication shall not be required. Any defect in that notice as to any Refunding Obligations shall not affect the validity of the proceedings for the redemption of any other Refunding Obligations, and any failure to receive notice duly sent by the Trustee shall not affect the validity of the proceedings for the redemption of Refunding Obligations. Publication for such redemption shall not be otherwise required.

(f) Places and Manner of Payment. The Refunding Obligations shall be payable at the places and in the manner provided in the Supplemental Trust Agreement.

(g) Signing and Authentication. The Refunding Obligations shall be signed and authenticated in the manner provided in the Trust Agreement.

Section 5. Sale and Award of Refunding Obligations.

(a) General; Certificate of Award. The Refunding Obligations of each Series shall be sold and awarded to the Original Purchaser selected by the Fiscal Officer and identified in the Certificate of Award, and in accordance with this Resolution and the Certificate of Award, and on such further or revised terms authorized or not inconsistent with this Resolution and not materially adverse to the University as are provided for or specified in the Certificate of Award and any Purchase Agreement. The purchase price may not be less than 98% of the aggregate principal amount of the Refunding Obligations (or, if the Refunding Obligations are sold at any original issue premium or discount, 98% of the amount resulting from the addition of the aggregate original issue premium to and the subtraction of the aggregate original issue discount from the aggregate original principal amount of the Refunding Obligations), plus any interest accrued on Refunding Obligations from their date to their delivery date. The net aggregate original issue discount, if any, shall not exceed in the aggregate 5% with respect to the Refunding Obligations or any Series thereof. The Fiscal Officer shall designate in the Certificate

of Award the Outstanding Obligations to be refunded by the Refunding Obligations and the date on which any of those Outstanding Obligations shall be called for redemption prior to maturity. The Fiscal Officer is authorized to sign the Certificate of Award and any Purchase Agreement in order to provide for the definitive terms of the Refunding Obligations and the sale and award to the Original Purchaser. The Certificate of Award and any Purchase Agreement shall not be inconsistent with this Resolution, and shall be approved by the Fiscal Officer, the Fiscal Officer's execution of the Purchase Agreement to constitute conclusive approval, and a finding that the terms are not materially adverse to the University, on behalf of the University. The Certificate of Award shall be incorporated in and form a part of the related Supplemental Trust Agreement.

(b) Official Statement. If, in the judgment of the Fiscal Officer, a disclosure document is appropriate relating to the original offering of a Series of Refunding Obligations, the Fiscal Officer is authorized to prepare or cause to be prepared, and make or authorize modifications, completions or changes of or supplements to, such a disclosure document, and to determine, and to certify or otherwise represent, when the disclosure document is to be "deemed final" (except for permitted omissions) by the University as of its date or is a final official statement for purposes of the Rule. The Fiscal Officer and any other appropriate officers of the University or the Board are further authorized to approve and authorize the use and distribution of that disclosure document and any supplements thereto in connection with the original issuance of that Series of Refunding Obligations, and to sign and deliver such certificates in connection with the finality, accuracy and completeness of that disclosure document and any supplements as may in their judgment be necessary or appropriate.

(c) Continuing Disclosure Agreement. If and to the extent required by the Rule or the Purchase Agreement, the University, for the benefit of the holders and beneficial owners of the Refunding Obligations, shall make a continuing disclosure agreement in the Supplemental Trust Agreement for the Refunding Obligations or in a separate agreement. The Fiscal Officer shall have the responsibility for the compliance by the University with that continuing disclosure agreement, and the Fiscal Officer shall establish procedures in order to ensure that compliance. That continuing disclosure agreement shall be the continuing disclosure agreement for purposes of the Rule, and its performance shall, as provided in it, be subject to the annual appropriation by the Board of moneys to meet costs required to be incurred to perform it.

Section 6. Allocation of Proceeds of Refunding Obligations.

(a) Allocation. The proceeds from the sale of the Refunding Obligations of each Series shall be received and receipted for by the Fiscal Officer or by the Fiscal Officer's authorized representative for that purpose, and shall be allocated, deposited and credited as follows:

(i) to the Bond Service Account in the Bond Service Fund, any portion of the proceeds representing accrued interest;

(ii) to the provider of any Credit Support Instrument, if provided for in the Certificate of Award, the amount that Certificate provides to pay fees and expenses relating to that Instrument; and

(iii) to the Trustee, in its capacity as Trustee or as Escrow Trustee under any Escrow Agreement for the Outstanding Obligations refunded by the Refunding Obligations, the amount set forth in the Certificate of Award as the amount needed to provide for the refunding of those Outstanding Obligations;

(iv) to the Issuance Expenses Fund, hereby established, the amount determined by the Fiscal Officer to be needed to pay costs of issuing the Refunding Obligations and refunding the Refunded Obligations; and

(v) to the counterparty under any Hedge Agreement relating to the Refunded Obligations, any payment determined by the Fiscal Officer to be paid from the proceeds of the Refunding Obligations, including any termination payment in the event that the Fiscal Officer determines it is in the best interests of the University to terminate a Hedge Agreement relating to the Refunded Obligations.

(b) Issuance Expenses Fund. The Issuance Expenses Fund shall be held by the Trustee or with the University in a separate deposit account or accounts (except when invested as provided below) set up in a bank or banks that are members of the Federal Deposit Insurance Corporation, and used and applied to pay costs of issuing the Refunding Obligations and refunding the Refunded Obligations. The University covenants that it will not cause or permit to be paid from the Issuance Expenses Fund any moneys except in compliance with the provisions of the Supplemental Trust Agreement for the Refunding Obligations.

Moneys on deposit in the Issuance Expenses Fund may be invested by or at the direction of the Fiscal Officer in such investments as may be permitted by the Supplemental Trust Agreement for the Refunding Obligations, maturing or redeemable at the option of the holder prior to the time needed for the purposes of that Fund. Those investments and the proceeds of their sale shall constitute part of, and earnings from any of those investments shall be credited to, that Fund. Those investments may be sold, exchanged or collected from time to time by or at the direction of the Fiscal Officer. Any balance remaining in the Issuance Expenses Fund, after the Fiscal Officer has certified that payment of all costs to be paid from that fund has been made or provided for to the satisfaction of the University, shall be deposited in the Bond Service Account and used for payment of debt service on the Refunding Obligations.

Section 7. Tax Covenants.

(a) Tax-Exempt Obligations. The representations and covenants in this subsection (a) apply only to Refunding Obligations issued as Tax-Exempt Obligations.

The Board, for itself and the University, covenants that it (A) will take or cause to be taken such actions that may be required of it for the interest on the Refunding Obligations to be and remain excluded from gross income for federal income tax purposes, and (B) will not take or authorize to be taken any actions that would adversely affect that exclusion, and that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Refunding Obligations to the purpose of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government, (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those

proceeds and of property financed with those proceeds, all in such manner and to the extent necessary to assure that exclusion of that interest under the Code.

(b) Direct Payment Obligations. The representations and covenants in this subsection (b) apply only to Refunding Obligations issued as Direct Payment Obligations.

The Board, for itself and the University, covenants that it will use, and will restrict the use and investment of, the proceeds of the Refunding Obligations in such manner and to such extent as may be necessary so that the Refunding Obligations will qualify as Direct Payment Obligations under the applicable provisions of the Code.

The Board further covenants that (i) it will take or cause to be taken such actions that may be required of it for the Refunding Obligations to be and remain Direct Payment Obligations, (ii) it will not take or authorize to be taken any actions that would adversely affect that Tax Status, and (iii) it, or persons acting for it, will, among other acts of compliance, (A) apply or cause the application of the proceeds of the Refunding Obligations to the governmental purpose of the borrowing, (B) restrict yield on investment property, (C) make timely and adequate payments to the federal government, (D) maintain books and records and make calculations and reports and (E) refrain from certain uses of those proceeds, and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such Tax Status.

(c) Further Actions. The Fiscal Officer and other appropriate officers are hereby authorized (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the University with respect to the Refunding Obligations as the University is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, the election to issue Refunding Obligations as Direct Payment Obligations, any of the elections provided for in or available under the Code for the purpose of assuring, enhancing or protecting favorable tax treatment or the Tax Status of the Refunding Obligations or interest thereon or an entitlement to Direct Payments relating thereto, or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties with respect to the Refunding Obligations, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments with respect to the Refunding Obligations, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the intended Tax Status of the Refunding Obligations or the University's entitlement to receive one or more Direct Payments, and (iii) to give one or more appropriate certificates of the University, for inclusion in the transcript of proceedings for the Refunding Obligations, setting forth the reasonable expectations of the University regarding the amount and use of all the proceeds of the Refunding Obligations, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on the Refunding Obligations and the Tax Status of the Refunding Obligations.

The Fiscal Officer and other appropriate officers are authorized (i) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the University with respect to the Refunding Obligations as the University is permitted to make or give under

the federal income tax laws, including, without limitation, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Refunding Obligations or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the University, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Refunding Obligations, and (iii) to give one or more appropriate certificates, for inclusion in the transcript of proceedings for those Refunding Obligations, setting forth the reasonable expectations of the University regarding the amount and use of all the proceeds of those Refunding Obligations, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Refunding Obligations.

Section 8. Supplemental Trust Agreement. The President of the University, the Fiscal Officer, the Chair of the Board and Vice-Chair of the Board, or any two of them, are authorized and directed to sign and deliver to the Trustee, in the name of and on behalf of the University, and the Secretary to the Board is authorized to attest, a Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of Refunding Obligations, not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officers executing it on behalf of the University. Without limiting the Trust Agreement, those two officers may sign Refunding Obligations or have their facsimile signatures printed thereon.

Section 9. Escrow Agreements; Refunding of Refunded Obligations. The principal of and interest and any applicable call premium on the Refunded Obligations, as identified in the related Certificate of Award, shall be paid when due from cash and direct obligations of the United States, or other investments permitted by the Trust Agreement, (or either) on deposit with, or held for the credit of, the Trustee in accordance with the Trust Agreement, including the Supplemental Trust Agreement, and any Escrow Agreement for the Refunded Obligations. The Fiscal Officer is authorized on behalf of the University to make arrangements for the purchase of any such direct obligations or investments from the proceeds of the Refunding Obligations and other sources of moneys and for the delivery to the Trustee, if necessary, of a report of an independent firm with experience preparing verification reports to the effect that the cash and direct obligations so held by the Trustee are of such maturities and interest payment dates and bear such interest as will, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to pay the principal of and the interest and any premium on the Outstanding Obligations to be refunded on the dates set forth in the Certificate of Award and thereby discharge and satisfy the covenants, agreements and other obligations of the University with respect to those Refunded Obligations, and cause those Refunded Obligations to be deemed paid and discharged pursuant to, and no longer to be outstanding under, the Trust Agreement.

To the extent provision for payment of the Refunded Obligations is not otherwise provided for in the applicable Supplemental Trust Agreement, a trust fund shall be created for each Series of Refunded Obligations, in the custody of the Trustee as Escrow Trustee. The cash and securities in that account, together with the earnings on and investments in that account, shall be held in trust for and shall be used for the payment of the principal of and interest and any redemption premium on the Refunded Obligations, all as provided in the related Escrow Agreement or Supplemental Trust Agreement for those Refunded Obligations.

The Fiscal Officer is authorized and directed to take any and all actions necessary and appropriate to effect the early call for redemption, pursuant to the Trust Agreement, and applicable Series Resolution, those Refunded Obligations to be redeemed prior to maturity, including publication and mailing of any notices. Any amounts released to the University from the funds and accounts held by the Trustee under the Trust Agreement or any Escrow Agreement shall be applied as set forth in the Supplemental Trust Agreement or any Escrow Agreement. The President of the University, the Fiscal Officer, and the Chair and Vice-Chair of the Board, or any two or more of them, are authorized to sign and deliver to the Trustee, in the name of and on behalf of the University, an Escrow Agreement for the Refunded Obligations, to the extent provision for payment of the Refunded Obligations is not sufficiently provided for in the Supplemental Trust Agreement for the Refunding Obligations. The Board determines to provide for the payment of the principal of and the interest and any redemption premium on the Refunded Obligations as provided in this Resolution. Obligations to be refunded may be refunded in connection with a tender for purchase or cancellation.

Section 10. Hedge Agreements. The Fiscal Officer is authorized on behalf of the University to terminate any Hedge Agreements or any Credit Support Instrument securing a Hedge Agreement if the Fiscal Officer determines that the University's best interests will be served by such termination. The University is further authorized, from time to time, to enter into one or more Hedge Agreements in anticipation of, or subsequent to, the issuance of the Refunding Obligations or to enter into a Hedge Agreement in connection with any Outstanding Obligations or enter into an amendment to or accept an assignment, transfer or novation of any Hedge Agreement entered into in connection with Refunding Obligations or any Outstanding Obligations, by which either (i) the different interest costs or receipts at, between, or among fixed or floating interest rates, including at different floating interest rates, are exchanged on notional amounts, or (ii) a party will pay interest costs in excess of an agreed limitation. The obligations of the University to the counterparties to any such Hedge Agreements may be secured by a pledge of the General Receipts, subject to the Trust Agreement, as amended, and such conditions and restrictions as may be specified therein and in the Act. The Fiscal Officer is authorized, on behalf of the University, to sign and deliver one or more Hedge Agreements, and to sign and deliver any instruments necessary to effectuate the amendment, assignment, transfer or novation of any Hedge Agreement, that the Fiscal Officer determines will reduce the net debt service payable on the Refunding Obligations or any Outstanding Obligations, minimize the University's exposure to increased interest expense resulting from interest rate fluctuations, or otherwise adjust the timing and amount of the payments thereof for the University's purposes to an extent that justifies the cost of the University's entering into such Hedge Agreements or effectuating such amendment, assignment, transfer or novation. The Fiscal Officer is further authorized to contract for Credit Support Instruments to secure the payment obligations of the University to a counterparty under any Hedge Agreement.

Section 11. Remarketing. In the event that the Fiscal Officer determines that it is advantageous to the University to convert the interest on any Refunding Obligations or Outstanding Obligations from variable rates to fixed interest rates for a period of time or to maturity, or to convert the interest on any Refunding Obligations or Outstanding Obligations bearing interest at a variable rate to a different variable rate period or mode, or to terminate or take other actions with respect to any existing Credit Support Instrument that will require a tender and remarketing of any Outstanding Obligations or Refunding Obligations under the Trust Agreement (such conversion or other actions and the tender and remarketing being collectively referred to in this Section as “remarketing”) the University shall undertake the remarketing in accordance with the Trust Agreement. The University may enter into an agreement with one or more purchasers for their direct purchase of Outstanding Obligations in lieu of a public remarketing of those Obligations by a remarketing agent. In the event that the interest rate on all of the Obligations of a Series is to be converted from variable rates to fixed rates of interest to the final maturity of the Obligations of that Series, the remarketing may be undertaken as a refunding transaction with the Refunding Obligations having the terms provided in this Resolution for the Refunding Obligations. Without limiting any other provision of this Resolution, the Fiscal Officer is authorized to negotiate, sign and deliver all documents related to the conversion or extension of any interest rate period with respect to privately placed Outstanding Obligations and, if determined to be in the best interest of the University by the Fiscal Officer, to provide for the sale, assignment or remarketing of those Outstanding Obligations to a different bank or banks, or financial institution or financial institutions selected by the Fiscal Officer.

In connection with any remarketing of Obligations, the Fiscal Officer is authorized to obtain one or more Credit Support Instruments if the Fiscal Officer determines that the Credit Support Instrument will facilitate the remarketing and to enter into agreements with tender agents, administrative agents, remarketing agents, dealers and others, and to terminate such agreements, under the same terms and conditions set forth in Section 3. In the event the Fiscal Officer determines that it is necessary to supplement or amend the Trust Agreement or any Supplemental Trust Agreement in order to address current market conditions or to permit the use of a Credit Support Instrument or to otherwise obtain financing arrangements advantageous to the University, the President and the Fiscal Officer and the Chair and Vice-Chair of the Board, or any two of them, are authorized to sign and deliver an amendment of the Trust Agreement or Supplemental Trust Agreement, or an amended and restated Trust Agreement or Supplemental Trust Agreement. The costs of remarketing may be paid, as determined by the Fiscal Officer, from remarketing proceeds, or from other money lawfully available for that purpose. The Fiscal Officer is authorized to prepare or authorize to be prepared one or more disclosure documents in connection with any remarketing under the same terms and conditions as set forth in Section 5 of this Resolution with respect to Refunding Obligations. The President and the Fiscal Officer of the University and other University officials, as appropriate, are authorized to sign and deliver such instruments, certificates and documents as are necessary or appropriate to consummate the transactions authorized by this Section. The President and the Fiscal Officer and other University officials, as appropriate, are each authorized to make the necessary arrangements on behalf of the University to establish the date, location, procedure and conditions for the remarketing of any Obligations and to take all actions necessary to effect the remarketing of any Obligations under the terms of this Resolution and the Supplemental Trust Agreement. The Secretary to the Board or other appropriate official of the University shall furnish a true

transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the conversion and remarketing of any Obligations.

Section 12. Tender Offers. In connection with refinancing or restructuring any series of Outstanding Obligations, the Fiscal Officer is authorized to make a Tender Offer for those Outstanding Obligations or any one or more maturities of the Outstanding Obligations for purchase at a discount from par and on such terms as the Fiscal Officer determines, in consultation with the Financial Advisor, will result in debt service savings to the University. The purchase price for the purchase of any Outstanding Obligations tendered for purchase in response to the Tender Offer shall be paid from proceeds of Refunding Obligations and any other funds of the University available for the purpose. The Fiscal Officer is authorized to retain the services of one or more firms to serve as dealer manager, depository and information agent in connection with any Tender Offer and to pay the fees and expenses of those firms from proceeds of Refunding Obligations or other funds of the University available for the purpose; provided the Fiscal Officer determines that the firms so retained possess the requisite resources and experience to provide the services required of them and that the terms on which the designated parties have agreed to provide such services are fair and commercially reasonable. The Fiscal Officer is authorized to prepare disclosure documents relating to the terms and conditions of the Tender Offer and the operations of the University and to authorize the use and distribution of those disclosure documents.

Section 13. Amendment of Trust Agreement, Supplemental Trust Agreement, Hedge Agreements. In the event that the Fiscal Officer determines it is in the University's interests to amend the Trust Agreement, including any Supplemental Trust Agreement, or any Hedge Agreements in order to obtain less restrictive covenants or to address current market conditions or to permit use of a Credit Support Instrument or otherwise to obtain financing arrangements advantageous to the University, the President of the University, the Fiscal Officer, the Chair of the Board, and Vice Chair of the Board, or any two of them, are authorized to sign and deliver an amendment, supplement or restatement of the Trust Agreement, any Supplemental Trust Agreement (provided that such amendments, supplements, restatements of the Trust Agreement, or such Supplemental Trust Agreement, be executed in accordance with Article VIII of the Trust Agreement) or Hedge Agreement, as the case may be.

Section 14. Other Documents. The President of the University, the Fiscal Officer, the Chair of the Board, and Vice-Chair of the Board and other University officials, as appropriate, or any one of them, are authorized and directed to furnish, sign and deliver such other documents, agreements, certificates and instruments as may be necessary or appropriate to issue the Refunding Obligations and to consummate the transactions contemplated in this Resolution, the Supplemental Trust Agreement, the Purchase Agreement, the Escrow Trustee and any Hedge Agreement. The foregoing authorization includes, without limitation, the authority to sign and deliver placement agent agreements with placement agents selected by the Fiscal Officer for the placement of Refunding Obligations in direct placement transactions. The Secretary to the Board or other appropriate officials of the University shall furnish the Original Purchaser a true transcript of proceedings certified by such officers of the University as may be appropriate of all proceedings had with reference to the issuance of the Refunding Obligations.

Section 15. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

The undersigned, the duly appointed Secretary to the Board of Trustees, The University of Toledo, a state-assisted institution of higher education organized under the laws of the State of Ohio, hereby certifies that The University of Toledo Board of Trustees approved and adopted the above resolution at a meeting duly called and held June 22, 2023.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” _____; voting “no” _____. The motion was approved with _____ affirmative votes.

To my knowledge, this authorization has not been amended or revoked and remains in full force and effect on the date hereof.

Katie DeBenedictis
Secretary to the Board of Trustees
The University of Toledo
June 22, 2023

THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 23-06-28

COLLEGE CREDIT PLUS FY24 FUNDING STRUCTURE

WHEREAS, the College Credit Plus (CCP) program default funding structure is established by Ohio Revised Code 3365.07; and

WHEREAS, the CCP default amounts are based on the Per Pupil Foundation amount determined by Ohio's General Assembly during the biennial budget process, and may change on an annual basis; and

WHEREAS, the CCP default amounts vary by location of instruction (on-campus/online and off-campus); and

WHEREAS, The University of Toledo offers its CCP program in the following learning modalities and locations:

1. Delivered on the University campus
2. Delivered online
3. Delivered off-campus by University faculty
4. Delivered off-campus by faculty-credentialed high school teachers; and

WHEREAS, for FY24, the CCP default funding structure will be applied to all CCP participants enrolled at The University of Toledo, which includes public secondary school, non-public secondary school, non-chartered non-public secondary school and home-instructed participants.

NOW, THEREFORE, BE IT RESOLVED,

for CCP participants enrolled at The University of Toledo its Board of Trustees authorizes the per credit hour rate will be as set forth below:

1. Courses delivered on the University campus – Ceiling Rate Course amount per credit hour (currently \$166.55 per credit hour);
2. Courses delivered online – Ceiling Rate Course amount per credit hour (currently \$166.55 per credit hour);
3. Courses delivered off-campus by University faculty – Mid-Level Rate Course amount per credit hour (currently \$83.28 per credit hour); and
4. Courses delivered off-campus by faculty-credentialed high school teachers – Floor Rate Course amount per credit hour (currently \$41.64 per credit hour).

THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 23-06-29

COLLEGE CREDIT PLUS NON-PUBLIC SCHOOLS TUITION WAIVER

WHEREAS, The University of Toledo is fully engaged in College Credit Plus (CCP) as outlined in section Ohio Revised Code §3365; and

WHEREAS, Directive 2009-011 established procedures for institutions requesting the Chancellor's approval of tuition waivers; and

WHEREAS, §381.170 of Am. Sub. H.B. 110 of the 134th General Assembly continues this authority of the Chancellor for this biennium; and

WHEREAS, for qualified Ohio, non-public school students, the University wishes to provide the opportunity to earn the credit hours for which the student applied but was not awarded State funding for CCP at a reduction from the standard tuition rate; and

WHEREAS, it is anticipated that 181 students will take advantage of this opportunity in the 2024 fiscal year; and

WHEREAS, The University of Toledo offers the CCP program in the following learning modalities and locations:

1. Delivered on the University campus,
2. Delivered online,
3. Delivered off campus by University faculty and
4. Delivered off campus by faculty-credentialed high school teachers; and

WHEREAS, the impact and success of the CCP non-public schools tuition waiver will be reviewed annually.

NOW, THEREFORE, BE IT RESOLVED,

to provide the opportunity for qualified Ohio, non-public school students to earn credit hours for which the student applied but was not awarded State funding for CCP, pending approval by the Chancellor of the Ohio Department of Education, The University of Toledo Board of Trustees authorizes as follows:

For students attending a non-public school, the per credit hour rate will be the CCP default rates as set forth by the Ohio Department of Higher Education for FY24 within the CCP program pursuant to Ohio Revised Code §3365.07, specifically:

1. Courses delivered on the University campus – Ceiling Rate Course amount per credit hour (currently \$166.55 per credit hour);
2. Courses delivered online – Ceiling Rate Course amount per credit hour (currently \$166.55 per credit hour);
3. Courses delivered off campus by University faculty – Mid-Level Rate Course amount per credit hour (currently \$83.28 per credit hour); and
4. Courses delivered off campus by faculty-credentialed high school teachers – Floor Rate Course amount per credit hour (currently \$41.64 per credit hour).

THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES

RESOLUTION NO. 23-06-30

**APPROVAL TO CHARGE ADMITTED STUDENTS WHO HAVE BEEN
DISPLACED FROM THEIR HOME COUNTRY DUE TO WAR,
CONFLICT OR DISASTER A REDUCED SURCHARGE**

- WHEREAS, §381.170 of Am. Sub. H.B. 166 of the 133rd General Assembly requires any waiver of tuition for a student or class of students not otherwise permitted by law at a state-assisted institution of higher education be approved by the Chancellor of the Ohio Department of Higher Education; and
- WHEREAS, the Board of Trustees is responsible for approving all University of Toledo fees including the surcharge for non-Ohio residents; and
- WHEREAS, the Chancellor has signed a directive requesting that all universities consider reducing the out-of-state surcharge for any new admitted students who are displaced from their homes due to war, conflict or disaster as asylees, refugees, or students on a temporary protected status in the United States; and
- WHEREAS, the University of Toledo seeks to be an institution that supports students from different backgrounds and experiences; and
- WHEREAS, any student admitted starting in the Fall of 2023 or after, not including students in the following programs: Doctor of Medicine (MD), Juris Doctorate (JD), Doctor of Pharmacy, Doctor of Physical Therapy, Doctor of Occupational Therapy, Doctor of Nursing Practice, Physician Assistant, Pathology Assistant, and Master of Science in Biomedical Science – Medical Sciences major, must meet all regular admission requirements of UToledo, including those for the specific program for which admission was sought; and

NOW, THEREFORE, BE IT RESOLVED,

that the Board of Trustees of The University of Toledo authorizes the administration to bill students who have been displaced from their home due to war, conflict or disaster a \$100.00 non-resident surcharge per semester enrolled between Fall 2023 and Summer 2025; and

BE IT FURTHER RESOLVED,

that the administration will seek prior approval from the Chancellor of Higher Education for the associated fee waiver as required by law.

PRESIDENT'S REPORT

Gregory C. Postel, MD
June 22, 2023



ACADEMIC AFFAIRS

- 2346 student graduated in May.
- All programs remain fully accredited.
- There has been good progress in national rankings.
- Today's presentation by the Provost demonstrated progress in reprioritization efforts.

CAMPUS-WIDE COLLABORATION

- Successful collaboration of sesquicentennial.
- New strategic plan created and approved.
- 5-year financial forecast completed.
- A new national trustee has been selected.

ATHLETICS

- 6 out of 16 teams won MAC regular season championships.
- Athletics continue extraordinary academic performance.

BUSINESS/FINANCE

- A balanced budget has been achieved.
- A clean audit has been achieved.
- A new dashboard has been created.
- Traditional financial reporting has been implemented.
- Despite the ability to balance the budget, the institution continues to utilize cash at an unacceptable rate and even more aggressive income generating/cost constraining measures will be needed to align with the financial forecast.

HEALTHCARE

- Creation of UToledo Health.
- A new record number of kidney transplants have taken place.
- EPIC was installed and is in operation.
- UToledo Health will hold its first board meeting in July and will be able to more aggressively control the finances of the combined healthcare enterprise.

DEVELOPMENT

- A new high-water mark was achieved for monetary gifts.

RESEARCH

- Successful submission of \$1B hydrogen hub proposal.

DEANS

- Pam Heaton hired as Dean of the College of Pharmacy and Pharmaceutical Sciences.
- Tom Atwood hired as Dean of Libraries.
- Preparations underway related to other Dean positions undergoing change.

STUDENT SUPPORT

- Opening of CASE center.
- Opening of new career services center.

ENROLLMENT MANAGEMENT

- While there appears to be a modest increase in the size of this coming year's entering class, retention remains a challenge and so overall headcount is still down.
- We feel confident after much research, that the problem is only partially related to the mechanics of enrollment, but rather to a much larger extent is the result of insufficient branding and marketing and a failure to adequately differentiate ourselves from other schools.
- It will be critical to address these deficiencies as quickly as possible. It is likely that dramatic changes will need to take place.

THANK YOU



THE UNIVERSITY OF
TOLEDO



THE UNIVERSITY OF
TOLEDO
1872

PROCLAMATION NO. 23-06-31
ANJALI PHADKE

WHEREAS, you were appointed as a Student Trustee to The University of Toledo Board of Trustees for a term beginning August 27, 2021; and

WHEREAS, during your undergraduate career, your desire to make an impact on the University was evident by your service in various leadership roles on campus including Vice President of Membership for the Alpha Xi Delta sorority, the new Member Educator and Historian for the ARX Chapter of Blue Key Honor Society, and as Internal Chairwoman and Vice President for Student Government; and

WHEREAS, you were a participant of Global Public Health Brigades serving as the Vice President of Education from 2019-20 and Global Medical Brigades from 2018-19, which provided an opportunity to work alongside local communities and staff to implement sustainable health systems and build in-home infrastructure projects in Tegucigalpa, Honduras; and

WHEREAS, you served as an Undergraduate Admissions Ambassador, a UToledo Presidential Ambassador, completed two co-op rotations as a Biomedical Engineering Intern at Wright Patterson Air Force Base in the Biodynamics Division of the Air Force Research Lab, and completed a materials research co-op at DePuy Synthes, The Orthopaedics Company of Johnson & Johnson; and

WHEREAS, you graduated in May 2023 from The University of Toledo with a Bachelor of Science degree in Bioengineering with Minors in Chemistry and Psychology from the College of Engineering and Jesup Scott Honors College; and

WHEREAS, your contributions as a Student Trustee, specifically your membership on the Academic and Student Affairs Committee, have provided important student insight and perspectives; and

WHEREAS, your term of service as a Student Trustee at The University of Toledo concludes on July 1, 2023.

NOW, THEREFORE, BE IT PROCLAIMED,

that the Board of Trustees and the President express their sincere gratitude for your service as a Student Trustee and that The University of Toledo wishes you the best of luck in your future endeavors and hopes your passion and advocacy for UToledo will continue past your official term of service; and

BE IT FINALLY PROCLAIMED,

that a copy of this proclamation be conveyed to you and recorded in The University of Toledo Board of Trustees' meeting minutes for posterity.

Done this 22nd day of June 2023.

Stephen P. Ciucci
Chair, Board of Trustees

Gregory C. Postel, MD
President



PROCLAMATION NO. 23-06-32
MARY ELLEN PISANELLI

- WHEREAS, you were appointed to The University of Toledo Board of Trustees on August 12, 2015 to fill a term that began on July 2, 2014; and
- WHEREAS, you are the Senior Vice President of Legal and Administration of Welltower, Inc. providing legal support for the Company's corporate governance, capital markets and SEC matters and you oversee a number of corporate administrative functions; and
- WHEREAS, prior to joining Welltower in July 2017, you served as a partner at Shumaker, Loop & Kendrick, LLP, where you were a member of the firm's Management Committee, the Relationship Partner for Welltower, the Co-Chair of the firm's REIT practice group, led the team supporting numerous successful debt and equity offerings and was listed "Best Lawyers in America"; and
- WHEREAS, you are a member of the Board of Directors of Argentum, a national association dedicated to supporting senior living organizations; and
- WHEREAS, you earned your J.D. from Temple University School of Law, your M.A. in comparative western European studies from University of Chicago, and your B.A. in Political Science, *cum laude*, *Phi Beta Kappa*, from the University of Vermont, and were a recipient of a pre-dissertation fellowship from the University of Chicago and studied at the Johns Hopkins Center for Advanced International Studies in Bologna, Italy; and
- WHEREAS, you are active in many organizations and boards in the Toledo community including the Toledo Museum of Art, Toledo Zoo, Rotary Club of Toledo, and Women & Philanthropy at The University of Toledo; and
- WHEREAS, your wisdom, counsel and leadership has benefited The University of Toledo as you have served in various roles on the board including board Chair, board Vice Chair, Chair of the Clinical Affairs Committee, Chair of the Trusteeship and Governance Committee, and member of the Finance and Audit Committee and Academic and Student Affairs Committee have earned the respect of this Board and the members of this institution; and
- WHEREAS, your years of service as a University of Toledo Trustee will conclude on July 1, 2023.

NOW, THEREFORE, BE IT PROCLAIMED,

that the Board of Trustees and the President express their gratitude and the indebtedness of the entire University community for your service as a trustee and confer the title of Emeritus Trustee for your distinguished service and leadership; and

BE IT FURTHER PROCLAIMED

that the best wishes of The University of Toledo community follow you in your future endeavors, and the campuses of UToledo always be open to your visits and the leadership of UToledo always open to your advice; and

BE IT FINALLY PROCLAIMED,

that a copy of this proclamation be conveyed to you and recorded in The University of Toledo Board of Trustees' meeting minutes for posterity.

Done this 22nd day of June 2023.

Stephen P. Ciucci
Chair, Board of Trustees

Gregory C. Postel, MD
President

POINTS OF PRIDE

June 2022

Research

College of Medicine and Life Sciences gut researcher, Dr. Matam Vijay-Kumar, a professor in the Department of Physiology and Pharmacology, has received a \$1.7 million federal grant from the National Institutes of Health to advance his studies of inflammatory bowel disease, IBD.

UTMC

2023 Blade Readers' Choice Awards:

- The Eleanor N. Dana Cancer Center was winner in the best cancer care center category.
- The Heart and Vascular Center was winner in the heart care facility category.
- Dr. George Moukarbel, a UTMC cardiologist, also was the winner in the cardiovascular physician category.

UTMC will be performing it's 3000th kidney transplant this month.

Athletics

Rocket student-athletes earned a record 3.472 GPA in the 2023 spring semester and all 16 varsity sports had at least a 3.1 GPA. Seventy-seven student-athletes earned President's List honors with a perfect 4.0 GPA in the spring and 212 student-athletes earned a spot on the Dean's List by garnering at least a 3.50 GPA, both all-time highs. Overall, 295 out of 365 total student-athletes made the Honor Roll by securing a 3.00 GPA or higher, which is the highest percentage in school history to crack the 3.0 mark.

The University of Toledo was awarded the Reese Trophy as the top men's athletic program in the Mid-American Conference at the MAC Honors Dinner in Cleveland on June 1. The Rockets earned the honor for the second consecutive year after winning it last season for the first time in the 66-year history of the prestigious award.

In the Academic Progress Rate (APR) released by the NCAA on May 2, all 16 Rocket varsity sports had at least a 975 score, with Men's Golf, Women's Basketball, Women's Soccer and Women's Tennis leading the way with perfect 1000 marks. These four sports plus Men's Basketball had either the highest APR score or were tied for the highest score in the Mid-American Conference.

The Men's Tennis team made its first-ever appearance in the NCAA Championship Tournament vs. Michigan in Ann Arbor on May 6. The MAC champion Rockets finished their season with an 18-6 record.

Tracy Mauntler was named MAC Women's Tennis Coach of the Year, a first in her career.

Senior Associate Athletic Director Kelly Andrews was presented with the Trailblazer Award by the Mid-American Conference at the annual MAC Honors Dinner in Cleveland on June 1. The Trailblazer Award is an annual award that honors a MAC individual in any position who has demonstrated support of equal opportunities and the student-athlete experience.

Celebrating History. FUELING TOMORROWS.

Academic Affairs

Now in its 24th year, the CampMed program at The University of Toledo offers students entering the ninth-grade a behind-the-scenes look at the field of medicine guided by medical students, faculty researchers and practicing physicians. Over the course of two days, attendees will tour the Emergency Department at The University of Toledo Medical Center, get a crash course in anatomy and try their hand at clinical skills, including suturing and casting. This year's camp, which is full, will be held Thursday, June 15, and Friday, June 16, on UToledo's Health Science Campus.

Moot Court at Toledo Law sends students all over the country to compete against other schools. Each team argues on behalf of their fictional client using a fact pattern tailored to participants' specific interests. Throughout March and early April, Moot Court sent five teams to different cities around the country to compete in tournaments focused on five different areas of law. In Las Vegas, Wesley Henkel and Joseph Stefanko placed third out of 28 teams in a two-day tournament. They represented the fictional Petitioner in a hypothetical case based on the real-life Supreme Court case *Ysleta del Sur Pueblo v. Texas* (2022).

Diversity, Equity and Inclusion

The Office Diversity, Equity and Inclusion received The John Henry Eldred Jr Foundation Grant for \$25,000 for the UToledo BLX-Next: Black and Latino Student Excellence (BLX) High School Peer Mentorship Program for the 2023-2024 School year. The John Henry Eldred Jr. Foundation invests in initiatives to strengthen families and the communities in which they live, work and play:
<https://www.jhefoundation.org/>

Community Engagement

The University of Toledo attained the status of "Best in Show" for the 2022-23 Employee Charitable Giving Campaign in conjunction with United Way. The leadership of this campaign has permanently taken over by the Office of Community Engagement and Strategic Partnerships.