

Minutes

**The University of Toledo
119th Meeting of the Board of Trustees
Special Meeting
Monday, May 20, 2019
Libbey Hall
5:30 p.m.**

The one-hundred nineteenth meeting of The University of Toledo Board of Trustees was held on Monday, May 20, 2019, in Libbey Hall's third floor conference room. Chair Mary Ellen Pisanelli called the meeting to order at 6:05 p.m. Board of Trustees Secretary Joan Stasa recorded the minutes.

CALL TO ORDER

The following Board of Trustees members were in attendance:

Alfred A. Baker, Vice Chair
Stephen P. Ciucci
Jeffrey C. Cole
Daniel J. Guttman
Patrick J. Kenney
Will Lucas
Mary Ellen Pisanelli, Chair
Sharon Speyer

ATTENDANCE

The following Board of Trustee members were absent:

Roy V. Armes, National Trustee
Kyle D. Bergen, Student Trustee
Christine E. Brennan, National Trustee
Steven M. Cavanaugh
Hedyeh Elahinia, Student Trustee
Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Sharon Gaber, President
Larry Kelley, Senior Advisor to the President
Diane Miller, AVP Government Relations/Interim Chief of Staff
Peter Papadimos, VP and General Counsel
Matthew Schroeder, Interim EVP Finance and Administration/CFO
Joan Stasa, Secretary Board of Trustees

Chair Pisanelli requested a motion to enter Executive Session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C. 1333.61, et. seq. and the sale of property. The motion was received from Trustee Lucas, with a second received from Trustee Baker. Ms. Stasa took a roll call: Mr. Baker, yes; Mr. Ciucci, yes; Mr. Cole, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; and, Ms. Speyer, yes.

EXECUTIVE SESSION

After the Board exited Executive Session, Chair Pisanelli stated that no action was taken in Executive Session.

With no further business before the Board, Trustee Pisanelli adjourned the meeting at 7:25 p.m.

ADJOURNMENT