

Minutes
The University of Toledo
135th Meeting of the Board of Trustees Special Meeting
Thursday, June 11, 2020
WebEx – 9:15 a.m.

The one-hundred thirty fifth meeting of The University of Toledo Board of Trustees was held on Thursday, June 11, 2020, via WebEx. Chair Mary Ellen Pisanelli called the meeting to order at 9:15 a.m. Secretary to the Board, Katie DeBenedictis, recorded the minutes.

**CALL TO
ORDER**

The following Board of Trustees members were in attendance:

Alfred A. Baker, Vice Chair
Kyle Bergen, Student Trustee
Jeffrey C. Cole
Stephen P. Ciucci
Rebecca K. Dangler, Student Trustee
Daniel J. Guttman
Birdel F. Jackson, III, National Trustee
Patrick J. Kenney Will Lucas
Mary Ellen Pisanelli, Chair
Richard Walinski

ROLL CALL

The following Board of Trustees members were absent:

Eleanore Awadalla
Roy V. Armes, National Trustee
Christine Brennan, National Trustee
Will Lucas

A quorum of the Board was constituted.

The following individuals were also in attendance:

Katie DeBenedictis, Sr. Dir. of Administrative Ops./Secretary to the Board
Meghan Cunningham, Director of University Communications
Adrienne King, AVP of Marketing and Communications
Jeff Schmucker, Toledo Blade
Shaun Hegarty, 13ABC
Willie McKether, VP for Diversity and Inclusion

Chair Pisanelli requested a motion to enter Executive Session to discuss the employment and compensation of a public employee. She also stated that before the motion is received that one of the candidates for interim president, Dr. Chuck Staben, had withdrawn from the pool. The motion was received from Trustee Cole, with a second received from Trustee Kenney. Ms. DeBenedictis took a roll call vote: Ms. Awadalla, not present; Mr. Baker, yes; Mr. Cole, yes; Mr. Ciucci, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, not present; Ms. Pisanelli, yes; and Mr. Walinski, yes.

**EXECUTIVE
SESSION**

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

With no further business to discuss, Chair Pisanelli adjourned the meeting at 3:15 p.m.

ADJOURNMENT

