

Minutes

**The University of Toledo
120th Meeting of the Board of Trustees
Special Meeting
Monday, June 10, 2019
Libbey Hall
5:30 p.m.**

The one-hundred twentieth meeting of The University of Toledo Board of Trustees was held on Monday, June 10, 2019, in Libbey Hall's third floor conference room. Chair Mary Ellen Pisanelli called the meeting to order at 6:10 p.m. Board of Trustees Secretary Joan Stasa recorded the minutes.

The following Board of Trustees members were in attendance:

Kyle D. Bergen, Student Trustee
Stephen P. Ciucci
Jeffrey C. Cole
Patrick J. Kenney
Will Lucas
Mary Ellen Pisanelli, Chair
Sharon Speyer

The following Board of Trustee members were absent:

Roy V. Armes, National Trustee
Alfred Baker, Vice Chair
Christine E. Brennan, National Trustee
Hedyeh Elahinia, Student Trustee
Daniel J. Guttman
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 Kenney, with a second received from Trustee Lucas. Ms. Stasa took a roll call: Mr. Ciucci, yes; Mr. Cole, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; and, Ms. Speyer, yes.

**CALL TO
ORDER**

ATTENDANCE

**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 8:45 p.m.

ADJOURNMENT