

Minutes
The University of Toledo
130th Meeting of the Board of Trustees Special Meeting
Monday, March 9, 2020
Libbey Hall - 5:30 p.m.

The one-hundred thirtieth meeting of The University of Toledo Board of Trustees was held on Monday, March 9, 2020, in Libbey Hall's main dining room. Chair Mary Ellen Pisanelli called the meeting to order at 5:30 p.m. Secretary to the Board, Katie DeBenedictis, recorded the minutes.

The following Board of Trustees members were in attendance:

Eleanore Awadalla
Alfred A. Baker, Vice Chair
Jeffrey C. Cole
Stephen P. Ciucci
Rebecca K. Dangler, Student Trustee
Daniel J. Guttman
Patrick J. Kenney
Will Lucas
Mary Ellen Pisanelli, Chair
Richard Walinski

The following Board of Trustee members were absent:

Roy V. Armes, National Trustee
Kyle Bergen, Student Trustee
Christine E. Brennan, National Trustee
Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Kris Dawley, ICEMiller
Katie DeBenedictis, Sr. Dir. of Administrative Ops./Secretary to the Board
Dr. Sharon Gaber, President
Charles Jake, Deputy General Counsel
Adrienne King, AVP of Marketing and Communications
Diane Miller, AVP for Government Relations and Chief of Staff
Peter Papadimos, VP for Legal Affairs and General Counsel
Matthew Schroeder, EVP of Finance and Administration and CFO
Kevin Woodhouse, ICEMiller

**CALL TO
ORDER**

ROLL CALL

Dr. Sharon Gaber discussed the need to amend the UToledo Board of Trustees Bylaw 3364-1-11 in order for the board to be able to approve new medical staff bylaws. Chair Pisanelli requested a motion to approve the amendment to Board of Trustees bylaw 3364-1-11: “The University of Toledo Medical Center and Clinical Operations”. The motion was received by Trustee Cole, seconded by Trustee Baker and approved

Dr. Gaber presented Resolution No. 20-03-05: Amendments to the Medical Staff Bylaws. She highlighted that the bylaws were approved by the medical staff and she supports the amendments. Chair Pisanelli requested a motion to approve Resolution No. 20-03-05: Amendments to the Medical Staff Bylaws. The motion was received by Trustee Walinski, seconded by Trustee Lucas and approved.

Chair Pisanelli requested a motion to enter Executive Session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C. Section 1333.61, et. Seq. and sale of property.

The motion was received from Trustee Cole, with a second received from Trustee Lucas. Ms. DeBenedictis took a roll call vote: Ms. Awadalla, yes; Mr. Baker, yes; Mr. Ciucci, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; and Mr. Walinski, abstained. Trustee Walinski recused himself from the executive session due a ruling by the Ohio Ethics Commission.

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 8:15 p.m.

ADJOURNMENT