

**Minutes**  
**The University of Toledo**  
**130th Meeting of the Board of Trustees Special Meeting**  
**Monday, April 6, 2020**  
**WebEx – 4:00 p.m.**

The one-hundred thirty first meeting of The University of Toledo Board of Trustees was held on Monday, April 6, 2020, via WebEx. Chair Mary Ellen Pisanelli called the meeting to order at 4:00 p.m. Secretary to the Board, Katie DeBenedictis, recorded the minutes.

**CALL TO  
ORDER**

The following Board of Trustees members were in attendance:

**ROLL CALL**

Roy V. Armes, National Trustee  
Eleanore Awadalla  
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

The following Board of Trustee members were absent:

Christine E. Brennan, National Trustee

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  
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  
Rick Swaine, CFO of UTMC

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.

**EXECUTIVE  
SESSION**

The motion was received from Trustee Lucas, with a second received from Trustee Kenney. 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, yes.

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

With no further business to discuss, Trustee Baker adjourned the meeting at 7:15 p.m.

**ADJOURNMENT**

