



BOARD OF TRUSTEES SPECIAL MEETING

117th Meeting

April 10, 2019 - 5:30 p.m. - Libbey Hall, Third Floor Conference Room

Mary Ellen Pisanelli - Chair, Alfred A. Baker - Vice Chair

Steven M. Cavanaugh, Stephen P. Ciucci, Jeffrey C. Cole - Trustees

Daniel J. Guttman, Patrick J. Kenney, Will Lucas, Sharon Speyer - Trustees

Kyle D. Bergen, Hedyeh Elahinia - Student Trustees

Roy V. Armes, Christine E. Brennan, Birdel F. Jackson, III - National Trustees



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Agenda

5:30 p.m.

1. Call to Order

2. Roll Call

3. Executive Session

- Executive Session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C. Section 1333.61, et. seq. and the sale of property

4. Other Business

5. Adjournment