

Minutes
The University of Toledo
136th Meeting of the Board of Trustees Special Meeting
Friday, June 12, 2020
WebEx – 9:45 a.m.

The one-hundred thirty sixth meeting of The University of Toledo Board of Trustees was held on Friday, June 12, 2020, via WebEx. Chair Mary Ellen Pisanelli called the meeting to order at 9:45 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
Will Lucas
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

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
Chrissy Billau, Media Relations Specialist
Meghan Cunningham, Director of University Communications
Adrienne King, AVP of Marketing and Communications
Jeff Schmucker, Toledo Blade
Shaun Hegarty, 13ABC

Chair Pisanelli requested a motion to enter Executive Session to discuss the employment and compensation of a public employee. 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, yes; 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 11:30 a.m.

ADJOURNMENT

