

Minutes

**The University of Toledo
117th Meeting of the Board of Trustees
Special Meeting
Wednesday, April 10, 2019
Libbey Hall
5:30 p.m.**

The one-hundred seventeenth meeting of The University of Toledo Board of Trustees was held on Wednesday, April 10, 2019, in Libbey Hall's third floor conference room. Chair Mary Ellen Pisanelli called the meeting to order at 5:45 p.m. Board of Trustees Secretary Joan Stasa recorded the minutes.

The following Board of Trustees members were in attendance:

Alfred A. Baker, Vice Chair
Kyle D. Bergen, Student Trustee
Stephen P. Ciucci
Birdel F. Jackson, III, National Trustee
Patrick J. Kenney
Mary Ellen Pisanelli, Chair
Sharon Speyer

The following Board of Trustee members were absent:

Roy V. Armes, National Trustee
Christine E. Brennan, National Trustee
Steven M. Cavanaugh
Jeffrey C. Cole
Hedyeh Elahinia, Student Trustee
Daniel J. Guttman
Will Lucas

A quorum of the Board was constituted.

The following individuals were also in attendance:

Deepak Damodaran, Consultant Navigant
Sharon Gaber, President
Diane Miller, AVP Government Relations/Interim Chief of Staff
Peter Papadimos, VP and General Counsel
Matthew Schroeder, Interim EVP Finance and Administration/CFO
Warren Skea, Consultant Navigant
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 Ciucci, with a second received from Trustee Kenney. Ms. Stasa took a roll call: Mr. Baker, yes; Mr. Ciucci, yes; Mr. Kenney, 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 8:25 p.m.

ADJOURNMENT