

Minutes

**The University of Toledo
116th Meeting of the Board of Trustees
Special Meeting
Wednesday, March 13, 2019
Libbey Hall
6:00 p.m.**

The one-hundred sixteenth meeting of The University of Toledo Board of Trustees was held on Wednesday, March 13, 2019, in Libbey Hall's third floor conference room. Chair Mary Ellen Pisanelli called the meeting to order at 6:00 p.m. Board of Trustees Secretary Joan Stasa recorded the minutes.

CALL TO ORDER

The following Board of Trustees members were in attendance:

Alfred A. Baker, Vice Chair
Kyle D. Bergen, Student Trustee
Steven M. Cavanaugh
Stephen P. Ciucci
Jeffrey C. Cole
Patrick J. Kenney
Will Lucas
Mary Ellen Pisanelli, Chair
Sharon Speyer

ATTENDANCE

The following Board of Trustees members were absent:

Roy V. Armes, National Trustee
Christine E. Brennan, National Trustee
Hedyeh Elahinia, Student Trustee
Daniel J. Guttman
Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Javonte Anderson, Reporter for *The Blade*
Meghan Cunningham, Director University Communications
Deepak Damodaran, Consultant Navigant
Sharon Gaber, President
Adrienne King, AVP Marketing and Communications
Diane Miller, AVP Government Relations/Interim Chief of Staff
Peter Papadimos, VP and General Counsel
Bill Sattler, Partner Madhouse
Matthew Schroeder, Interim EVP Finance and Administration/CFO
Warren Skea, Consultant Navigant
Jen Sorgenfrei, Director University Marketing
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 Speyer, with a second received from Trustee Cole. Ms. Stasa took a roll call: Mr. Baker, yes; Mr. Cavanaugh, yes; Mr. Ciucci, yes; Mr. Cole, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; and, Ms. Speyer, yes.

**EXECUTIVE
SESSION**

Shortly after the meeting began, Trustee Cavanaugh recused himself and left the meeting.

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 8:27 p.m.

ADJOURNMENT