

**Minutes**  
**The University of Toledo**  
**133rd Meeting of the Board of Trustees Special Meeting**  
**Friday, May 1, 2020**  
**WebEx – 10:00 a.m.**

The one-hundred thirty third meeting of The University of Toledo Board of Trustees was held on Friday, May 1, 2020, via WebEx. Chair Mary Ellen Pisanelli called the meeting to order at 10:00 a.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  
Christine E. Brennan, National 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

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  
Meghan Cunningham  
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

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 Kenney, with a second received from Trustee Awadalla. Before a roll call vote was taken, Trustee Walinski expressed his opposition to having a discussion in executive session. Trustee Pisanelli thanked Trustee Walinski for sharing his opinion, but stated that based on advice from the Attorney General's office and legal counsel, she would like to proceed with executive session. Ms. DeBenedictis took a roll call vote: Ms. Awadalla, no; Mr. Baker, yes; Mr. Cole, yes; Mr. Ciucci, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes; and Mr. Walinski, abstained due to technical difficulties.

**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 12:15 p.m.

**ADJOURNMENT**

