

## Meeting Book - UToledo Board of Trustees Special Meeting and Dinner

## Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session
  - - Executive session to discuss trade secrets under Ohio Uniform Trade Secret Act and to consult with an attorney for the university concerning disputes that are the subject of pending or imminent court action.
- 4. Other Business, if any
- 5. Adjournment