

**Minutes**  
**The University of Toledo**  
**127th Meeting of the Board of Trustees Special Meeting**  
**Monday, February 3, 2020**  
**Libbey Hall - 5:30 p.m.**

The one-hundred twenty-eighth meeting of The University of Toledo Board of Trustees was held on Monday, February 10, 2020, in Libbey Hall's third floor conference room. Chair Mary Ellen Pisanelli called the meeting to order at 5:30 p.m. Secretary to the Board, Katie DeBenedictis, recorded the minutes.

The following Board of Trustees members were in attendance:

Eleanore Awadalla  
Alfred A. Baker, Vice Chair  
Stephen P. Ciucci  
Rebecca K. Dangler, Student Trustee  
Patrick J. Kenney  
Will Lucas  
Mary Ellen Pisanelli, Chair  
Richard Walinski

The following Board of Trustee members were absent:

Roy V. Armes, National Trustee  
Kyle Bergen, Student Trustee  
Christine E. Brennan, National Trustee  
Jeffrey C. Cole  
Daniel J. Guttman  
Birdel F. Jackson, III, 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  
Dr. Sharon Gaber, President  
Charles Jake, Deputy General Counsel  
Diane Miller, AVP for Government Relations and Chief of Staff  
Peter Papadimos, VP for Legal Affairs and General Counsel  
Matthew Schroeder, EVP of Finance and Administration and CFO

Chair Pisanelli requested a motion to enter Executive Session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C. Section 1333.61, et. Seq. and sale of property.

**CALL TO  
ORDER**

**ATTENDANCE**

**EXECUTIVE  
SESSION**

The motion was received from Trustee Kenney, with a second received from Trustee Baker. Ms. DeBenedictis took a roll call vote: Ms. Awadalla, yes; Mr. Baker, yes; Mr. Ciucci, yes; Mr. Kenney, yes; Mr. Lucas, yes; Ms. Pisanelli, yes and Mr. Walinski, yes.

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 8:05 p.m.

**ADJOURNMENT**