

**Minutes**  
**The University of Toledo**  
**125th Meeting of the Board of Trustees Special Meeting**  
**Monday, November 18, 2019**  
**University Hall**  
**5:30 p.m.**

The one-hundred twenty-fifth meeting of The University of Toledo Board of Trustees was held on Monday, November 18, 2019, in University Hall's third floor conference room (3300). 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:

Roy V. Armes, National Trustee  
Eleanore Awadalla  
Alfred A. Baker, Vice Chair  
Kyle D. Bergen, Student Trustee  
Stephen P. Ciucci  
Jeffrey C. Cole  
Rebecca K. Dangler, Student Trustee  
Daniel J. Guttman  
Patrick J. Kenney  
Will Lucas  
Mary Ellen Pisanelli, Chair  
Richard Walinski

The following Board of Trustee members were absent:

Christine E. Brennan, National Trustee  
Birdel F. Jackson, III, National Trustee

A quorum of the Board was constituted.

The following individuals were also in attendance:

Daniel Barbee, CEO of UTMC  
Matthew Borchardt, Principal, Health Care, Clifton Larson Allen  
Katie DeBenedictis, Sr. Dir. of Administrative Ops./Secretary to the Board  
Todd Deindoerfer, CPA, Clifton Larson Allen  
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  
Rick Swaine, CFO of UTMC

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 Lucas, with a second received from Trustee Cole. Ms. DeBenedictis took a roll call: Mr. Baker, yes; Mr. Ciucci, yes; Mr. Cole, yes; Mr. Guttman, yes; Mr. Kenney, yes; Mr. Lucas, yes; and Ms. Pisanelli, 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 7:45 p.m.

**ADJOURNMENT**