

## Minutes

**The University of Toledo  
123rd Meeting of the Board of Trustees Special Meeting  
Monday, September 16, 2019  
Libbey Hall  
12:30 p.m.**

The one-hundred twenty-third meeting of The University of Toledo Board of Trustees was held on Monday, September 16, 2019, in Libbey Hall's third floor conference room. Chair Mary Ellen Pisanelli called the meeting to order at 12:35 p.m. Senior Director of Administrative Operations Katie DeBenedictis recorded the minutes.

The following Board of Trustees members were in attendance:

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

The following Board of Trustee members were absent:

Roy V. Armes, National Trustee  
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:

Sharon Gaber, President  
Katie DeBenedictis, Senior Director of Administrative Operations

Chair Pisanelli requested a motion to enter Executive Session to the employment of a public employee.

**CALL TO  
ORDER**

**ATTENDANCE**

**EXECUTIVE  
SESSION**

The motion was received from Trustee Guttman, with a second received from Trustee Lucas. 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 presented Resolution No. 19-09-21: Appointment of Secretary to the Board. After her presentation, Chair Pisanelli requested a motion for approval of Resolution No. 19-09-21. The motion was received from Trustee Cole, seconded by Trustee Kenney, and approved by the Board.

With no further business before the Board, Trustee Pisanelli adjourned the meeting at 12:55 p.m.

**RESOLUTION  
NO. 19-09-21**

**ADJOURNMENT**