

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Wilbur Cross Building
North Reading Room
233 Glenbrook Road
Storrs, Connecticut

November 13, 2019

OPEN SESSION

The meeting was called to order at 9:36 a.m. by Chairman Daniel D. Toscano. Trustees Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, David Lehman, Bryan K. Pollard, Thomas D. Ritter, Daniel D. Toscano, and Renukanandan Tumu were in attendance.

Trustees Mark L. Boxer, Sanford Cloud, Jr., Justin Fang, Marilda L. Gandara, Bryan P. Hurlburt, Rebecca Lobo, Kevin J. O'Connor, Philip E. Rubin, and Paul Mounds, Jr., Governor Lamont's designee, participated by telephone.

Trustees Miguel A. Cardona, Scott S. Cowen, and Jeanine A. Gouin were not in attendance.

The following University staff were present: President Katsouleas, Interim Provost and Executive Vice President for Academic Affairs Elliott, Executive Vice President for Administration and Chief Financial Officer Jordan, Vice President for Communications Kendig, Vice President for Enrollment Planning and Management Fuerst, Vice President for Student Affairs Gilbert, Associate Vice President of Budget, Management and Institutional Research Blanchard, Associate Vice President for Research Glasgow, Executive Secretary to the Board Rubin, General Counsel Gelston, Senior Government Relations Officer Lombardo, Senior Advisor/Assistant Vice President for Communications Kirk, and Ms. Carone.

University Senate Representatives Rajeev Bansal, Mark Boyer, Sandra Chafouleas, E. Carol Polifroni, Anji Seth, and David Yalof were in attendance.

1. Public Participation

There were no member of the public who wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

Chairman Toscano welcomed Dr. E. Carol Polifroni as the new University Senate Representative to the Financial Affairs Committee. Dr. Polifroni replaces Dr. Rajeev Bansal, who will serve on the Committee for Research, Entrepreneurship and Innovation.

(b) Minutes of the meeting of October 23, 2019

On a motion by Mr. Tumu, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the minutes of the meeting of October 23, 2019.

3. President's Report

President Katsouleas gave a brief PowerPoint presentation on the newly proposed CT Commitment Tuition Program and the Northwest Science Quad / Supplemental Utility Plant.

4. Other business

November 13, 2019

5. Executive Session

EXECUTIVE SESSION

On a motion by Mr. Tumu, seconded by Mr. Bunnell, the Board voted unanimously to go into Executive Session at 10:45 a.m. to discuss:

1. Preliminary drafts and notes whose disclosure does not outweigh the public benefit of withholding them pursuant to Connecticut General Statute Section 1-210(b)(1).

Trustees Bessette, Bunnell, Cantor, Dennis-LaVigne, Lehman, Pollard, Ritter, Toscano, and Tumu were in attendance.

Trustees Boxer, Cloud, Fang, Gandara, Hurlburt, Lobo, O'Connor, and Rubin participated by telephone.

The following University staff were present for the entire Executive Session: President Katsouleas, Interim Provost and Executive Vice President for Academic Affairs Elliott, Executive Vice President for Administration and Chief Financial Officer Jordan, Vice President for Communications Kendig, Vice President for Enrollment Planning and Management Fuerst, Associate Vice President of Budget, Management and Institutional Research Blanchard, Executive Secretary to the Board Rubin, General Counsel Gelston, Senior Government Relations Officer Lombardo, Senior Advisor/Assistant Vice President for Communications Kirk, and Ms. Carone.

Associate Vice President for Research Glasgow was present for part of the Executive Session.

The Executive Session ended at 12:47 p.m.

OPEN SESSION

The Board returned to Open Session at 12:48 p.m.

6. Adjournment

Chairman Toscano announced that the next meeting of the Board of Trustees is scheduled for Wednesday, December 11, 2019.

On a motion by Dr. Dennis-LaVigne, seconded by Ms. Cantor, the Board voted unanimously to adjourn the meeting.

There being no further business appearing, the Board meeting adjourned at 12:49 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary