

**SPECIAL MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Office of the President Conference Room
Albert Gurdon Gulley Hall
352 Mansfield Road
Storrs, Connecticut

November 18, 2019

OPEN SESSION

The meeting was called to order at 3:01 p.m. by Chairman Daniel D. Toscano.

The following Trustees participated by telephone: Trustees Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Sanford Cloud, Jr., Scott S. Cowen, Andrea Dennis-LaVigne, Justin Fang, Marilda L. Gandara, Jeanine A. Gouin, Rebecca Lobo, Kevin J. O'Connor, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, and Renukanandan Tumu.

Trustees Miguel A. Cardona, Bryan K. Hurlburt, David Lehman, and Paul Mounds, Jr., Governor Lamont's designee, were not in attendance.

The following University staff were present: Vice President for Student Affairs Gilbert, Associate Vice President for Student Affairs and Dean of Students Daugherty, General Counsel Gelston, and Senior Advisor/Assistant Vice President for Communications Kirk.

The following University staff participated by telephone: President Katsouleas and Executive Secretary to the Board Rubin.

1. Executive Session – Discussion of matters that would result in the disclosure of public records or information contained therein described in Connecticut General Statutes Section 1-210(b)(17).

EXECUTIVE SESSION

On a motion by Mr. Bessette, seconded by Mr. Ritter, the Board voted unanimously to go into Executive Session at 3:04 p.m. to discuss:

1. Matters that would result in the disclosure of public records or information contained therein described in Connecticut General Statutes Section 1-210(b)(17).

Trustees Bessette, Boxer, Bunnell, Cantor, Cloud, Cowen, Dennis-LaVigne, Fang, Gandara, Gouin, Lobo, O'Connor, Pollard, Ritter, Rubin, Toscano, and Tumu participated by telephone.

The following University staff were present for the entire Executive Session: Vice President for Student Affairs Gilbert, Associate Vice President for Student Affairs and Dean of Students Daugherty, General Counsel Gelston, and Senior Advisor/Assistant Vice President for Communications Kirk.

The following University staff participated by telephone for the entire Executive Session: President Katsouleas and Executive Secretary to the Board Rubin.

The Executive Session ended at 3:57 p.m.

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OPEN SESSION

The Board returned to Open Session at 3:58 p.m.

2. 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 3:58 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary