

**EMERGENCY TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
MINUTES**

March 11, 2020

The meeting was called to order at 8:00 p.m. by Chairman Daniel D. Toscano.

The following Trustees participated by telephone: Trustees Andy Bessette, Mark L. Boxer, Shari G. Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Justin Fang, Jeanine A. Gouin, Rebecca Lobo, Kevin J. O'Connor, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, Renukanandan Tumu, and Paul Mounds, Jr., Governor Lamont's designee.

Trustees Charles F. Bunnell, Miguel A. Cardona, Marilda Gandara, Bryan P. Hurlburt, and David Lehman were not in attendance.

The following University staff participated by telephone: President Katsouleas, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President and Chief Information Officer Mundrane, Vice President for Global Affairs Weiner, Executive Secretary to the Board Rubin, General Counsel Gelston, Associate Vice President of Public Safety and Chief of Police Rhynhart, Associate Vice President for Human Resources Delello, Associate Vice President for Student Affairs and Dean of Students Daugherty, and Emergency Management Director Shea.

1. University Response to COVID-19

Chairman Toscano asked President Katsouleas discuss the University's proposed response to the Coronavirus outbreak.

President Katsouleas outlined several guidelines and strategies to ensure the health and well-being of the UConn community. He stated that the University will remain open and operate with minimal services while giving full consideration to the Governor's directives and the Centers for Disease Control and Prevention's recommendations in terms of limiting large gatherings and managing critical services for students, faculty and staff. In addition, the University will continue to support research, laboratory, and clinical activities that cannot be conducted on-line. As the potential threat increases, the President asked the Provost and Deans to coordinate and move toward an on-line course delivery beginning Monday, March 23 through Monday, April 6, for classes held at the Storrs campuses, regional campuses and the School of Law. UConn Health will issue separate guidelines to its students, faculty and staff. This proposed timeframe may be extended as more information becomes available.

2. Adjournment

On a motion by Mr. Bessette, seconded by Mr. Pollard, the Board voted unanimously to adjourn the meeting.

There being no further business appearing, the Board meeting adjourned at 8:39 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary