

SPECIAL TELEPHONE MEETING

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

Meeting held by Telephone

August 19, 2020

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 647 939 273##

Public Access Link:
<https://ait.uconn.edu/bot/>

(A recording of the meeting will be posted on the Board website <https://boardoftrustees.uconn.edu/> within seven days of the meeting.)

The Board of Trustees meeting was called to order at 4:47 p.m. by Chairman Daniel D. Toscano.

The following Trustees participated: Trustees Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Justin Fang, Marilda Gandara, Jeanine A. Gouin, Kevin J. O'Connor, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, and Ethan Werstler.

Trustees Mark L. Boxer, Miguel A. Cardona, Bryan P. Hurlburt, David Lehman, Rebecca Lobo, and Paul Mounds, Jr., Governor Lamont's designee, were not in attendance.

The following University staff participated: President Katsouleas, Provost and Executive Vice President for Academic Affairs Lejuez, Executive Secretary to the Board Rubin, General Counsel Gelston, Associate Vice President for Research Sponsored Program Services Glasgow, Interim Associate Vice President and Title IX Coordinator Chipman, and Senior Associate University Counsel LaVallee.

University Senate Representatives Robert Bird, Maria-Luz Fernandez, E. Carol Polifroni, and David Yalof also participated.

1. Public Session (limited to agenda items)

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

2. U.S. Air Force Research Contract (Attachment 1)

On a motion by Dr. Rubin, seconded by Mr. Bessette, the Board voted unanimously to approve the U.S. Air Force Research Contract.

3. Proposed University Policy Update: Policy Against Discrimination, Harassment, and Related Interpersonal Violence (Attachment 2)

It was noted that the Policy allows non-substantive modifications to the Policy without Board approval. Staff confirmed that any such changes will be provided to the Board as an informational item.

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On a motion by Dr. Dennis-LaVigne, seconded by Mr. Bessette, the Board voted unanimously to approve the proposed update to the Policy Against Discrimination, Harassment, and Related Interpersonal Violence.

4. Adjournment

Chairman Toscano announced that the next regular meeting of the Board was scheduled for Wednesday, September 30.

On a motion by Mr. Bunnell, seconded by Ms. Cantor, the Board voted unanimously to adjourn the meeting.

There being no further business appearing, the Board meeting adjourned at 5:01 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary