

SPECIAL TELEPHONE MEETING

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

Meeting held by Telephone

January 7, 2022

The Board of Trustees meeting was called to order at 8:30 a.m. by Board Chair Daniel D. Toscano.

The following Trustees participated: Trustees Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Sanford Cloud, Jr., Andrea Dennis-LaVigne, Justin Fang, Noah S. Frank, Marilda L. Gandara, Jeanine A. Gouin, Kevin J. O'Connor, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, and Paul Mounds, Jr., Governor Lamont's designee.

Trustees Bryan P. Hurlburt, David Lehman, Rebecca Lobo, and Charlene M. Russell-Tucker were not in attendance.

Interim President Agwunobi, Executive Secretary to the Board Rubin, and University Chief of Staff and General Counsel Gelston also participated in the meeting.

University Senate Representative Jaci Van Heest also joined the meeting.

1. Public Session – There are no agenda items (Only Executive Session)
2. Executive Session

EXECUTIVE SESSION

On a motion by Mr. Cloud, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to go into Executive Session at 8:35 a.m. regarding:

1. Pursuant to Connecticut General Statute Section 1-200 (6)(A), discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

The following Trustees were in attendance: Trustees Bessette, Boxer, Bunnell, Cantor, Cloud, Dennis-LaVigne, Fang, Frank, Gandara, Gouin, Pollard, Ritter, Rubin, Toscano, and Mounds.

Trustee O'Connor was in attendance for part of the Executive Session.

Executive Secretary to the Board Rubin and University Chief of Staff and General Counsel Gelston were also in attendance.

The Executive Session ended at 9:31 a.m.

OPEN SESSION

The Board returned to Open Session at 9:31 a.m.

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3. Adjournment

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

There being no further business appearing, the Board meeting adjourned at 9:32 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary