

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

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

October 26, 2022

The Board of Trustees meeting was called to order at 9:07 a.m. by Board Chair Daniel D. Toscano.

The following Trustees participated in person: Trustees Andy F. Bessette, Sanford Cloud, Jr., Joshua Crow, Damani R. Douglas, Bryan K. Pollard, Thomas D. Ritter, and Daniel D. Toscano.

The following Trustees participated by video or telephone: Trustees Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, Marilda L. Gandara, Kevin J. O'Connor, Philip E. Rubin, and Paul Mounds, Jr., Governor Lamont's designee.

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

The following University Senate Representatives attended the meeting in person: Karen Bresciano, Joanne Conover, Angela Rola, Anji Seth, and Sebastian Wogenstein.

The following University Senate Representatives participated by video or telephone: Robert Bird, Joseph MacDougald, and Jeffrey McCutcheon.

The following University staff attended the meeting in person: President Radenka Maric, Interim Provost and Executive Vice President for Academic Affairs Anne D'Alleva, Interim Vice President for Finance and Chief Financial Officer Lloyd Blanchard, UConn Health Interim Executive Vice President for Health Affairs and Chief Executive Officer Bruce Liang, Executive Secretary to the Board Rachel Rubin, Chief of Staff Michelle Williams, General Counsel Nicole Gelston, Vice President and Chief Information Officer Michael Mundrane, Vice President for Global Affairs Daniel Weiner, Interim Vice President for Research, Innovation and Entrepreneurship S. Pamir Alpay, and Associate Vice President for Communications Michael Kirk.

Vice President for Communications Tysen Kendig and Vice President for Enrollment Planning and Management Nathan Fuerst attended the meeting by video or telephone.

OPEN SESSION

1. Public Participation

Kathleen Fischer, President of the University of Connecticut Professional Employees Association (UCPEA), commented on the relationship between the Board, the administration, and the union membership.

Students Noah Liguori-Bills, Thomas Bonitz, Chase Mack, and Holly Garfield, spoke in support of UConn's commitment to carbon neutrality by 2030 but stressed continued transparency and student inclusion in the process.

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2. Chairman's Report
 - (a) Matters outstanding
 - (b) Minutes of the meeting of September 28, 2022
On a motion by Trustee Rubin, seconded by Trustee Gandara, the Board voted unanimously to approve the minutes of the meeting of September 28, 2022.
 - (c) Consent Agenda Items:
On a motion by Trustee Douglas, seconded by Trustee Crow, the Board voted to approve the Consent Agenda items.
 - (1) Contracts and Agreements (Attachment 1)
(Trustee Ritter abstained from voting on Attachment 1.)
 - (2) Project Budget (Final) for Nancy Stevens Field at the George J. Sherman Family Sports Complex Turf Replacement (Attachment 2)
 - (3) Sabbatical Leave Recommendations (Attachment 3)
 - (4) Graduate Certificate in Supply Chain Analytics (Attachment 4)
 - (5) Naming of the Bailey Student Athlete Success Center (Attachment 5)
3. President's Report
4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Community Engagement Presentation
Presenter: Kazem Kazerounian, Dean
School of Engineering
5. Financial Affairs Committee Report
 - (a) Report on Committee activities
6. UConn Health Report
 - (a) Report on UConn Health activities
There was no Report on Committee activities.
7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.

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10. Student Life Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
12. Committee for Diversity, Equity and Inclusion Report
 - (a) Report on Committee activities
13. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
14. Committee for Research, Entrepreneurship and Innovation Report
 - (a) Report on Committee activities
15. Other business
No Other business was presented to the Board.
16. Executive Session anticipated
There was no Executive Session.
17. Adjournment
On a motion by Trustee Cloud, seconded by Trustee Boxer, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 10:57 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary