

MINUTES

SPECIAL TELEPHONE MEETING ACADEMIC AFFAIRS COMMITTEE

University of Connecticut
August 4, 2023

Committee Trustees: Jeanine Gouin, Joshua Crow, Bryan Pollard, Philip Rubin

University Staff: Anne D'Alleva, Kazem Kazerounian, Gladis Kersaint, Michelle Williams, Reka Wrynn

Vice-Chair Gouin called the meeting to order at 10:01 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes of the Academic Affairs Committee Meeting of June 23, 2023

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted to approve the minutes of the June 23, 2023, meeting.

3. Tenure at Hire

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #3 to the full Board for approval.

4. Designation of Emeritus Status

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to recommend Agenda Item #4 to the full Board for approval.

5. Executive Session (*as needed*)

There was no Executive Session.

6. Adjournment

On a motion by Trustee Rubin, seconded by Trustee Pollard, the Committee voted unanimously to adjourn. The meeting ended at 10:06 a.m.

Respectfully submitted,
Alexis M. Lohrey
Secretary to the Committee