MINUTES

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

STUDENT LIFE COMMITTEE SPECIAL TELEPHONE MEETING

FEBRUARY 27, 2023

Committee Trustees: Shari Cantor, Vice-Chair, Andrea Dennis-LaVigne, Bryan Pollard

Non-Board of Trustees Members: Christopher Bergen, Sydney Collins

Other Trustees: Board Chair Daniel Toscano

University Senate Representative: Karen Bresciano

<u>University Staff:</u> David Clokey, Robert Corbett, Elizabeth Craun, Laura Cruickshank, Anne D'Alleva, Michael Gilbert, Fany Hannon, Rachel Rubin, Pamela Schipani

1. <u>Call to Order:</u>

Vice-Chair Cantor convened the Committee at 4:00 p.m.

2. Public Participation:

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

3. Approval of Minutes:

By unanimous consent, the Committee adopted the minutes of the meeting of October 26, 2022.

4. <u>Introduction of Fany Hannon, Interim Dean of Students, and Pamela Schipani,</u> <u>Interim Assistant Vice President for Student Affairs</u>

Brief introduction of their respective roles and the departments that report to them.

5. <u>Student Trustee Report:</u>

Vice-Chair Cantor read Trustee Crow's Student Trustee report.

6. <u>Food Pantry Update – Michael White, Executive Director, Dining Services</u> Executive Director White reported that the Storrs Campus will open a food pantry at the Charter Oak Apartments in late March and will partner with CT Food Share. The pantry will be available to students, faculty, and staff free of charge.

 Sustainability Update – Laura Cruickshank, Associate Vice President, Master Planner & Chief Architect; Robert Corbett, Executive Director & Director of Real Estate and Regional Projects; Elizabeth Craun, P.E. Director of Major Projects

Associate Vice President Cruickshank provided an update on sustainability, the new South Tower residence hall, and construction of the new Mansfield Apartments.

8. <u>Executive Session:</u>

There was no Executive Session.

9. Adjournment

Prior to adjournment, Vice-Chair Cantor asked Sydney Collins to share a topic that she has requested for the next meeting – Wellness Coalition. She also asked that there be an update on the Food Pantry at the next Board of Trustees meeting.

By unanimous consent, the Committee adjourned the meeting at 5:01 p.m.

Respectfully,

Jennifer Brodie, Executive Assistant Office of the Vice President for Student Affairs