

## SPECIAL TELEPHONE MEETING

### UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES COMMITTEE FOR DIVERSITY, EQUITY and INCLUSION

#### AGENDA

Meeting held by Telephone

December 11, 2023

Public Call-in Number: (415) 655-0002 US Toll

Access Code: 2633 530 3805

Public Streaming Link (with live captioning): <http://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.)*

Call to order at **3:30 p.m.**

1. Public Participation (limited to agenda items)\*

\*Individuals who wish to speak during the Public Participation portion of the Monday, December 11, meeting must do so 24 hours in advance of the meeting's start time (i.e., 3:30 p.m. on Friday, December 8) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.

2. Minutes from the May 23, 2023, Special Meeting

3. Welcome and Introductions of Committee Members – Dr. Andrea Dennis-LaVigne, Vice-Chair

4. Bias-Incident Updates – Dr. Fany Hannon, Interim Dean of Students

5. ODI Updates – Dr. Franklin Tuitt, Vice President and Chief Diversity Officer,  
Office for Diversity and Inclusion

a. DEIJ at UConn Health – Dr. Jeffrey Hines, UConn Health Associate Vice President and  
Chief Diversity Officer

6. Recent Grants Received by UConn that Benefit Students from Underrepresented Communities

a. Synchrony's Equity-focused Student Support Initiative Grant – Dr. Tadarrayl Starke,  
Associate Vice Provost

b. Hispanic Serving Institution Grant at UConn Waterbury – Dr. Tadarrayl Starke

c. Asian American and Native American Pacific Islander – Serving Institution Grant  
at UConn Hartford – Angela Rola, Director, Asian American Cultural Center

d. Impact of these grants on the Regional Campuses – Dr. Mark Overmyer-Velazquez,  
Campus Dean and Chief Administrative Officer at UConn Hartford

7. Multiple Campus Ad Hoc Committee – Angela Rola

8. Executive Session (as needed)

9. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*