

SPECIAL TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
HONORS AND AWARDS COMMITTEE

AGENDA

Meeting held by Telephone
Public Call In Number:
(415) 655-0002 US Toll
Access Code: 2630 641 4699

February 7, 2024

Public Streaming Link (with live captioning): <https://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 **3:00 p.m.**

1. Public Participation (limited to agenda items)*
* Individuals who wish to speak during the Public Participation portion of the Wednesday, February 7, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 3:00 p.m. on Tuesday, February 6) by emailing 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 public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.
2. Minutes of the November 27, 2023, Special Meeting
3. Executive Session
4. Honorary Degree Nominees
5. 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 prior to the meeting.*