

**SPECIAL MEETING OF THE SPECIAL COMMITTEE FOR INVESTIGATION
OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Lewis B. Rome Commons
Ground Level Portico
Storrs, Connecticut

March 26, 2014

OPEN SESSION

The meeting was called to order at 8:05 a.m. by Chairman Lawrence D. McHugh.

Committee members present were: Chairman Lawrence D. McHugh, Trustee Thomas E. Kruger, and Trustee Thomas D. Ritter.

Committee members who participated by telephone were: Trustee Andrea Dennis-LaVigne and Trustee Marilda L. Gandara.

President Herbst, General Counsel Orr, Chief of Staff Rachel Rubin, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk were also in attendance.

Also present was Attorney Aaron Bayer from the law firm of Wiggin and Dana LLP.

1. Approval of the minutes of the March 14, 2014 meeting.

On a motion by Mr. Kruger, seconded by Mr. Ritter, the Committee voted unanimously to approve the minutes of the March 14, 2014 meeting.

2. Executive Session anticipated to discuss records pertaining to strategy and negotiations with respect to pending claims or pending litigation pursuant to Sec. 1-210(b)(4).

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Mr. Ritter, the Committee voted unanimously to go into Executive Session at 8:07 a.m. to discuss:

- Records pertaining to strategy and negotiations with respect to pending claims or pending litigation pursuant to Sec. 1-210(b)(4).

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to assist the Committee would be permitted to attend the Executive Session.

President Herbst, General Counsel Orr, Chief of Staff Rachel Rubin, Associate General Counsel Gelston, Deputy Chief of Staff Kirk, and Attorney Aaron Bayer joined the Committee for the full Executive Session.

OPEN SESSION

The Executive Session ended at 8:55 a.m. The Committee returned to Open Session at 8:56 a.m.

3. Adjournment

There being no further business appearing, the Committee meeting adjourned at 8:57 a.m.

Respectfully submitted,

Richard F. Orr
General Counsel