

DRAFT

**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

June 25, 2014

OPEN SESSION

The meeting was called to order at 12:38 p.m. by Chairman Lawrence D. McHugh.

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

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

1. Approval of the minutes of the June 12, 2014 meeting.
On a motion by Mr. Kruger, seconded by Dr. Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the June 12, 2014 meeting.
2. Executive Session anticipated to discuss records pertaining to strategy and negotiations with respect to pending claims or pending litigation.

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Dr. Dennis-LaVigne, the Committee voted unanimously to go into Executive Session at 12:40 p.m. to discuss:

- Records pertaining to strategy and negotiations with respect to pending claims or pending litigation.

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, and Deputy Chief of Staff Kirk joined the Committee for the full Executive Session.

OPEN SESSION

The Executive Session ended at 2:15 p.m. The Committee returned to Open Session at 2:16 p.m.

3. Adjournment

There being no further business appearing, the Committee meeting adjourned at 2:17 p.m.

Respectfully submitted,

Richard F. Orr
General Counsel