

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

**MINUTES**

University of Connecticut  
Albert Gurdon Gulley Hall  
Office of the President  
Storrs, Connecticut

July 14, 2014

**OPEN SESSION**

The meeting was called to order at 4:01 p.m. by Chairman Lawrence D. McHugh.

Committee members who participated by telephone were: Chairman Lawrence D. McHugh, Trustee Marilda L. Gandara, Trustee Thomas E. Kruger, and Trustee Thomas D. Ritter.

President Herbst and Chief of Staff Rubin participated by telephone.

General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk were in attendance.

1. Approval of the minutes of the June 25 and July 1, 2014 meetings.

On a motion by Mr. Ritter, seconded by Ms. Gandara, the Committee voted unanimously to approve the minutes of the June 25 and July 1, 2014 meetings.

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 Mr. Ritter, the Committee voted unanimously to go into Executive Session at 4:02 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 4:35 p.m. The Committee returned to Open Session at 4:36 p.m.

3. Adjournment

There being no further business appearing, the Committee meeting adjourned at 4:37 p.m.

Respectfully submitted,

Richard F. Orr  
General Counsel