

MINUTES
SPECIAL MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 8, 2015

Trustees: Carbray, Dennis-LaVigne, James, Jelliffe, Lobo

Staff: Choi, Murray, Reis, Rubin

Committee Chairwoman Dennis-LaVigne convened the meeting at 12:05 p.m. at the University of Connecticut, Law School Library – Room 316, Law School Campus. On a motion by Trustee Lobo, seconded by Trustee Jelliffe, the minutes of the April 29, 2015, meeting were approved as circulated.

Provost Choi introduced **Action Item #2, Promotion and Tenure**. Moved by Trustee James, seconded by Trustee Lobo, the Committee recommended approval of all promotion and tenure cases to the full Board.

Provost Choi introduced **Action Item #3, Sabbatical Leave Recommendations**. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced **Action Item #4, Doctor of Philosophy in Health Promotion Sciences in the College of Agriculture, Health and Natural Resources**. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval of the Doctor of Philosophy in Health Promotion Sciences to the full Board.

Provost Choi introduced **Informational Item #5, Notification of Proposed Changes to the By-Laws of the University of Connecticut: Article XV.G – General Policies and Practices**.

On a motion by Trustee Lobo, seconded by Trustee Jelliffe, the Board voted unanimously to go into Executive Session at 12:30 p.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

Committee Chairwoman Dennis-LaVigne noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend the Executive Session.

Trustees Carbray, Dennis-LaVigne, Jelliffe, and Lobo were in attendance. Trustee James participated by telephone.

The following University staff were present for the entire Executive Session: Provost Choi, Vice Provost Reis, Executive Secretary to the Board Rubin, and Mr. Murray.

The Executive Session ended at 2:10 p.m. The Committee returned to Open Session at 2:10 p.m.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary