

University of Connecticut Board of Trustees

AGENDA

Special Meeting of the ACADEMIC AFFAIRS COMMITTEE

Wednesday, May 24, 2017
Thomas J. Meskill Law Library, Room 316
39 Elizabeth Street, Hartford, Connecticut
12:00 – 2:00 p.m.

- 1) Minutes of the Academic Affairs Committee Meeting of April 26, 2017, as circulated

ACTION ITEMS:

- 2) Sabbatical Leave Recommendations
- 3) Appointment of Professor Sulin Ba to the Treibeck Family Chair in the Connecticut Information Technology Institute in the School of Business
- 4) Appointment of Professor Suresh Nair to the Robert Cizik Chair in Manufacturing and Technology in the School of Business

DISCUSSION ITEMS:

- 5) Micki McElya, Associate Professor, History
- 6) Leslie Shor, Associate Professor, Chemical and Biomolecular Engineering
- 7) Overview of the Promotion and Tenure Process

EXECUTIVE SESSION (*As Needed*)