

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT
RECORD OF VOTES**

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

July 17, 2017

1. Chairman's Report

The Board voted to approve the following items:

- (a) Items requiring Board discussion and approval:
 - (1) Recommendation for Approval of Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP)
 - (2) Recommendation for Approval of Collective Bargaining Agreement with the University of Connecticut Professional Employees Association (UCPEA)