

DRAFT MINUTES
SPECIAL MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
July 31, 2017

Committee Trustees: Carbray, Dennis-LaVigne, Savino

University Senate: Folta

Staff: Murray, Rubin, Teitelbaum

Committee Chairwoman Dennis-LaVigne convened the meeting at 4:31 p.m. at the University of Connecticut, Gulley Hall, President's Conference Room, Storrs Campus.

Interim Provost Teitelbaum introduced *Action Item #1, Tenure at Hire*. Moved by Trustee Carbray, seconded by Trustee Savino, the Committee recommended approval to the full Board.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary