

DRAFT

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

MINUTES

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

June 21, 2013

OPEN SESSION

The meeting was called to order at 8:30 a.m. by Chairman Lawrence McHugh.

Executive Committee members who participated by telephone were: Trustee Francis Archambault, Jr., Trustee Sanford Cloud, Jr., Trustee Lenworth Jacobs, Jr., Trustee Denis Nayden, and Trustee Thomas Ritter.

Member *ex officio* President Susan Herbst also participated by telephone.

The following University staff were present for the meeting: Executive Vice President and Chief Financial Officer Gray, Executive Secretary to the Board Rubin, General Counsel Orr, and University Master Planner and Chief Architect Cruickshank.

Provost and Executive Vice President for Academic Affairs Choi participated by telephone.

EXECUTIVE SESSION

1. Executive Session anticipated to discuss commercial or financial information given in confidence, and preliminary drafts and notes.

On a motion by Mr. Ritter, seconded by Mr. Nayden, the Executive Committee voted unanimously to go into Executive Session at 8:31 a.m. to discuss:

1. Commercial or financial information given in confidence; and
2. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

OPEN SESSION

Executive Session ended at 9:00 a.m. The Committee returned to Open Session at 9:01 a.m.

2. Adjournment

There being no further business appearing, the Committee meeting adjourned at 9:02 a.m.

Respectfully submitted,

Rachel S. Rubin
Executive Secretary to the Board