

**SPECIAL MEETING OF THE SPECIAL COMMITTEE FOR INVESTIGATION  
OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

**MINUTES**

University of Connecticut  
Lewis B. Rome Commons  
Ground Level Portico  
Storrs, Connecticut

January 29, 2014

**OPEN SESSION**

The meeting was called to order at 12:55 p.m. by Chairman Lawrence D. McHugh.

Committee members present were: Trustee Andrea Dennis-LaVigne, Trustee Marilda L. Gandara, Trustee Thomas E. Kruger, and Trustee Thomas D. Ritter.

General Counsel Orr and Associate General Counsel Gelston were also in attendance.

Also present was Attorney Scott Coffina from the law firm of Drinker Biddle and Reath LLP.

1. Approval of the minutes of the December 30, 2013 meeting.

On a motion by Dr. Dennis-LaVigne, seconded by Mr. Kruger, the Committee voted unanimously to approve the minutes of the December 30, 2013 meeting.

2. Executive Session anticipated to discuss preliminary drafts and notes, and records of law enforcement agencies not otherwise available to the public pursuant to Sec. 1-210(b)(1) and Sec. 1-210(b)(3), respectively.

**EXECUTIVE SESSION**

On a motion by Mr. Ritter, seconded by Ms. Gandara, the Committee voted unanimously to go into Executive Session at 1:00 p.m. to discuss:

- Preliminary drafts and notes pursuant to Sec. 1-210(b)(1); and
- Records of law enforcement agencies not otherwise available to the public pursuant to Sec. 1-210(b)(3).

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

General Counsel Orr, Associate General Counsel Gelston, and Attorney Scott Coffina joined the Committee for the full Executive Session.

**OPEN SESSION**

The Executive Session ended at 2:01 p.m. The Committee returned to Open Session at 2:02 p.m.

3. Adjournment

There being no further business appearing, the Committee meeting adjourned at 2:03 p.m.

Respectfully submitted,

Richard F. Orr  
General Counsel