

**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

February 26, 2014

**OPEN SESSION**

The meeting was called to order at 8:16 a.m. by Chairman Lawrence D. McHugh.

Committee members present were: Chairman Lawrence D. McHugh, Trustee Thomas E. Kruger, and Trustee Thomas D. Ritter.

Committee members who participated by telephone were: Trustee Andrea Dennis-LaVigne and Trustee Marilda L. Gandara.

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 January 29, 2014 meeting.

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Committee voted unanimously to approve the minutes of the January 29, 2014 meeting.

2. Executive Session anticipated to discuss preliminary drafts and notes, records of law enforcement agencies not otherwise available to the public, and strategy and negotiations with respect to pending claims or pending litigation pursuant to Sec. 1-210(b)(1), Sec. 1-210(b)(3), and Sec. 1-210(b)(4), respectively.

**EXECUTIVE SESSION**

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Committee voted unanimously to go into Executive Session at 8:18 a.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); and
- Strategy and negotiations with respect to pending claims or pending litigation pursuant to Sec. 1-210(b)(4).

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 8:20 a.m. The Committee returned to Open Session at 8:20 a.m.

3. Robert Miller Investigation

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Committee voted unanimously to accept the Report of Special Counsel dated February 26, 2014 on behalf of the Board of Trustees.

4. Adjournment

There being no further business appearing, the Committee meeting adjourned at 8:29 a.m.

Respectfully submitted,

Richard F. Orr  
General Counsel