

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

MINUTES

University of Connecticut
Office of the General Counsel
Budd's Building
Conference Room 108
Storrs, Connecticut

March 14, 2014

OPEN SESSION

The meeting was called to order at 4:00 p.m. by Chairman Lawrence D. McHugh.

Committee members who participated by telephone were: Chairman Lawrence D. McHugh, Trustee Marilda L. Gandara, Trustee Thomas E. Kruger, and Trustee Thomas D. Ritter.

General Counsel Orr was in attendance.

Attorney Scott Coffina and Attorney Maria Lewis both from the law firm of Drinker Biddle and Reath LLP participated by telephone.

1. Approval of the minutes of the February 26, 2014 meeting.

On a motion by Mr. Ritter, seconded by Mr. Kruger, the Committee voted unanimously to approve the minutes of the February 26, 2014 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 Mr. Kruger, the Committee voted unanimously to go into Executive Session at 4:02 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, Attorney Scott Coffina, and Attorney Maria Lewis joined the Committee for the full Executive Session.

OPEN SESSION

The Executive Session ended at 4:28 p.m. The Committee returned to Open Session at 4:29 p.m.

3. Drinker Biddle Supplemental Report

On a motion by Mr. Ritter, seconded by Ms. Gandara, the Committee voted unanimously to accept the Report of Special Counsel dated March 13, 2014 on behalf of the Board of Trustees.

4. Adjournment

There being no further business appearing, the Committee meeting adjourned at 4:30 p.m.

Respectfully submitted,

Richard F. Orr
General Counsel