

DRAFT

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

MINUTES

Brown Rudnick LLP
CityPlace I, 38th Floor
185 Asylum Street
Hartford, Connecticut

June 12, 2014

OPEN SESSION

The meeting was called to order at 9:32 a.m. by Chairman Lawrence D. McHugh.

Committee members present were: Chairman Lawrence D. McHugh, Trustee Marilda L. Gandara, and Trustee Thomas D. Ritter.

Committee members who participated by telephone were: Trustee Andrea Dennis-LaVigne and Trustee Thomas E. Kruger.

President Herbst, General Counsel Orr, Chief of Staff Rachel Rubin, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk were also in attendance.

Also present was Attorney Aaron Bayer and Attorney Mary Gambardella from the law firm of Wiggin and Dana LLP.

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

On a motion by Ms. Gandara, seconded by Dr. Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the March 26, 2014 meeting.

2. Executive Session anticipated to discuss records pertaining to strategy and negotiations with respect to pending claims or pending litigation.

EXECUTIVE SESSION

On a motion by Ms. Gandara, seconded by Dr. Dennis-LaVigne, the Committee voted unanimously to go into Executive Session at 9:33 a.m. to discuss:

- Records pertaining to strategy and negotiations with respect to pending claims or pending litigation.

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.

President Herbst, General Counsel Orr, Chief of Staff Rachel Rubin, Associate General Counsel Gelston, Deputy Chief of Staff Kirk, Attorney Aaron Bayer, and Attorney Mary Gambardella joined the Committee for the full Executive Session.

OPEN SESSION

The Executive Session ended at 10:53 a.m. The Committee returned to Open Session at 10:54 a.m.

3. Adjournment

There being no further business appearing, the Committee meeting adjourned at 10:54 a.m.

Respectfully submitted,

Richard F. Orr
General Counsel