

**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

July 1, 2014

**OPEN SESSION**

The meeting was called to order at 9:02 a.m. by Chairman Lawrence D. McHugh.

Committee members present were: Chairman Lawrence D. McHugh and Trustee Andrea Dennis-LaVigne.

Committee members who participated by telephone were: Trustee Thomas E. Kruger and Trustee Thomas D. Ritter.

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

1. 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 Mr. Ritter, seconded by Mr. Kruger, the Committee voted unanimously to go into Executive Session at 9:04 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, and Deputy Chief of Staff Kirk joined the Committee for the full Executive Session.

**OPEN SESSION**

The Executive Session ended at 9:57 a.m. The Committee returned to Open Session at 9:57 a.m.

2. Adjournment

There being no further business appearing, the Committee meeting adjourned at 9:58 a.m.

Respectfully submitted,

Richard F. Orr  
General Counsel