

**SPECIAL MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Office of the President Conference Room
Albert Gurdon Gulley Hall
Storrs, Connecticut

December 29, 2014

OPEN SESSION

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

The following Trustees participated by telephone: Trustees Louise M. Bailey, Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Juanita T. James, Thomas E. Kruger, Donny Marshall, Lawrence D. McHugh, Denis J. Nayden, Steven K. Reviczky, Thomas D. Ritter, and Catherine H. Smith.

Trustees Jeremy L. Jelliffe, Rebecca R. Lobo, Stefan Pryor, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

Executive Secretary to the Board Rubin was present.

Deputy Chief of Staff Kirk and General Counsel Orr participated by telephone.

1. Public Participation (limited to agenda item)

There were no members of the public who wished to address the Board.

2. Executive Session anticipated to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

EXECUTIVE SESSION

On a motion by Mr. Ritter, seconded by Mr. Bessette, the Board voted unanimously to go into Executive Session at 9:33 a.m. to discuss:

1. The appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

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

Trustees Bailey, Bessette, Bunnell, Cantor, Carbray, Cloud, Daniels, Dennis-LaVigne, Gandara, James, Kruger, Marshall, McHugh, Nayden, Reviczky, Ritter, and Smith participated by telephone.

Executive Secretary to the Board was present for the entire Executive Session.

Deputy Chief of Staff Kirk and General Counsel Orr participated by telephone for the entire Executive Session.

The Executive Session ended at 9:46 a.m.

December 29, 2014

OPEN SESSION

The Board returned to Open Session at 9:47 a.m.

3. Contract for approval

On a motion by Mr. Ritter, seconded by Ms. James, the Board voted unanimously to approve a revised contract for President Susan Herbst for the period January 1, 2015 through June 30, 2019.

4. Adjournment

There being no further business appearing, the Board meeting adjourned at 9:55 a.m.

Respectfully submitted,

Louise M. Bailey
Secretary