MINUTES
SPECIAL MEETING OF THE ACADEMIC AFFAIRS COMMITTEE
June 8, 2015

Trustees: Carbray, Dennis-LaVigne, James, Jelliffe, Lobo

Staff: Choi, Murray, Reis, Rubin

Committee Chairwoman Dennis-LaVigne convened the meeting at 12:05 p.m. at the University of Connecticut, Law School Library – Room 316, Law School Campus. On a motion by Trustee Lobo, seconded by Trustee Jelliffe, the minutes of the April 29, 2015, meeting were approved as circulated.

Provost Choi introduced Action Item #2, Promotion and Tenure. Moved by Trustee James, seconded by Trustee Lobo, the Committee recommended approval of all promotion and tenure cases to the full Board.

Provost Choi introduced Action Item #3, Sabbatical Leave Recommendations. Moved by Trustee Lobo, seconded by Trustee Carbray, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced Action Item #4, Doctor of Philosophy in Health Promotion Sciences in the College of Agriculture, Health and Natural Resources. Moved by Trustee Carbray, seconded by Trustee Lobo, the Committee recommended approval of the Doctor of Philosophy in Health Promotion Sciences to the full Board.


On a motion by Trustee Lobo, seconded by Trustee Jelliffe, the Board voted unanimously to go into Executive Session at 12:30 p.m. to discuss:

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure; and
2. Discussion concerning 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.

Committee Chairwoman Dennis-LaVigne 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 Carbray, Dennis-LaVigne, Jelliffe, and Lobo were in attendance. Trustee James participated by telephone.

The following University staff were present for the entire Executive Session: Provost Choi, Vice Provost Reis, Executive Secretary to the Board Rubin, and Mr. Murray.

The Executive Session ended at 2:10 p.m. The Committee returned to Open Session at 2:10 p.m.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary