Committee Trustees: Carbray, Dennis-LaVigne, McHugh
Additional Trustees: Bessette, Bunnell, Gandara, Kruger, Nayden
University Senate: Beck, Kendall, Simsek

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus.

On a motion by Trustee Carbray, seconded by Chairwoman Dennis-LaVigne, the minutes of the June 8, 2015, meeting were approved as circulated.

Moved by Chairwoman Dennis-LaVigne, seconded by Trustee Carbray, the Committee recommended tabling Action Item #8, Master of Fine Arts in Arts Administration in the School of Fine Arts, and Action Item #12, Intellectual Property and Commercialization Policy to the full Board.

Provost Choi introduced Action Item #2, Sabbatical Leave Recommendations. Moved by Chairwoman Dennis-LaVigne, seconded by Trustee Carbray, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced Action Item #3, Reappointment of Dr. Robert Bird to the Eversource Chair in Business Ethics in the School of Business; Action Item #4, Reappointment of Dr. Chinmoy Ghosh as the Gladstein Professor of Business and Innovation in the School of Business; Action Item #5, Reappointment of Dr. Ram Gopal as the GE Capital Endowed Professor of Business in the School of Business; Action Item #6, Reappointment of Professor Nicholas Lurie as the Voya Financial Professor in the School of Business; and Action Item #7, Reappointment of Michael Willenborg to the Richard F. Kochnek Professorship in Accounting in the School of Business. Moved by Chairwoman Dennis-LaVigne, seconded by Trustee Carbray, the Committee recommended approval of the five reappointments to endowed professorships or chairs to the full Board.

Provost Choi introduced Action Item #9, Graduate Certificate in Digital Marketing Strategy. Provost Choi introduced Dr. Suresh Nair, Professor and Associate Dean, School of Business, who provided the Committee with a brief summary of the Graduate Certificate. Moved by Chairwoman Dennis-LaVigne, seconded by Trustee Carbray, the Committee recommended approval of the Graduate Certificate in Digital Marketing Strategy to the full Board.

Provost Choi introduced Action Item #10, Post-Baccalaureate and Graduate Certificates in Literacy Supports for Students With and At-Risk for Learning Disabilities. Provost Choi introduced Dr. Natali Olinghouse, Associate Professor of Educational Psychology, who provided the Committee with a brief
summary of the Post-Baccalaureate and Graduate Certificates. Moved by Chairwoman Dennis-LaVigne, seconded by Trustee Carbray, the Committee recommended approval of the Certificates to the full Board.

Provost Choi introduced Action Item #11, Approval to Amend the By-Laws of the University of Connecticut: Article XV.G – General Policies and Practices. Moved by Chairwoman Dennis-LaVigne, seconded by Trustee Carbray, the Committee recommended approval to amend the By-Laws of the University of Connecticut to the full Board.

Provost Choi introduced Action Item #13, Enhancement of Veterans Benefits. Moved by Trustee Carbray, seconded by Chairwoman Dennis-LaVigne, the Committee recommended approval of Enhancement to Veterans Benefits to the full Board.

Provost Choi introduced Action Item #14, Establishment of the Comcast Chair in Cyber Security in the School of Engineering. Moved by Trustee Carbray, seconded by Chairwoman Dennis-LaVigne, the Committee recommended establishment to the full Board.

Provost Choi introduced Informational Item #15, Renaming the Department of Psychology to the Department of Psychological Sciences in the College of Liberal Arts and Sciences.

Provost Choi introduced Informational Item #16, Renaming the Public Health Certificate in Interdisciplinary Disability Studies to Disability Studies in Public Health.

Provost Choi introduced Informational Item #17, Centers and Institutes.

Provost Choi introduced Informational Item #18, Academic Program Inventory.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:17 a.m.

Respectfully submitted,

Brandon L. Murray
Committee Secretary