

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

**MINUTES**

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

July 17, 2017

**OPEN SESSION**

The meeting was called to order at 3:43 p.m. by Chairman Lawrence D. McHugh.

The following Trustees participated by telephone: Trustees Andy Bessette, Mark L. Boxer, Kevin A. Braghirol, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Thomas E. Kruger, Rebecca R. Lobo, Lawrence D. McHugh, Denis J. Nayden, Steven K. Reviczky, Thomas D. Ritter, Christine C. Savino, and Catherine H. Smith.

Trustees Donny Marshall, Dianna R. Wentzell, and Liz Donohue, Governor Malloy's designee, were not in attendance.

The following staff were present: Executive Vice President for Administration and Chief Financial Officer Jordan, Vice President for Research Maric, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, Interim Director of Faculty and Staff Labor Relations Hood, Labor Relations Associate and Attorney Bannister, Director of Operating Budget Wihbey, and UCPEA President White.

Associate Vice President for Human Resources Delello participated by telephone.

Senate Representative Sulin Ba was in attendance.

1. Public Participation (limited to agenda item)

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

2. Chairman's Report

(a) Items requiring Board discussion and approval:

On a motion by Mr. Nayden, seconded by Mr. Boxer, the Board voted unanimously to approve the Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors.

- (1) Recommendation for Approval of Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP) (Attachment 1)

July 17, 2017

On a motion by Mr. Nayden, seconded by Mr. Boxer, the Board voted to approve the Collective Bargaining Agreement with the University of Connecticut Professional Employees Association.

- (2) Recommendation for Approval of Collective Bargaining Agreement with the University of Connecticut Professional Employees Association (UCPEA) (Attachment 2)

(Trustee Carbray abstained from voting on this item.)

3. Adjournment

There being no further business appearing, the Board meeting adjourned at 3:50 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary