

## **SPECIAL MEETING**

### **UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES HONORS AND AWARDS COMMITTEE**

#### **MINUTES**

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

January 29, 2018

The Committee meeting was called to order at 8:30 a.m. by President Herbst.

The following Committee members participated by telephone: President Herbst, Trustee Richard T. Carbray, Jr., Interim Provost and Executive Vice President for Academic Affairs Teitelbaum, Executive Vice President for Health Affairs Agwunobi, UConn Foundation President and Chief Executive Officer Newton, Professor Françoise Dussart, and Professor Linda Pescatello.

Executive Secretary to the Board Rubin also participated by telephone.

The following Committee members were not in attendance: Trustee Andrea Dennis-LaVigne, Trustee Marilda L. Gandara, Professor Jc Beall, Mr. Daniel Byrd, and Mr. Mahdi Fallahi.

1. Executive Session anticipated.

No Executive Session was held.

2. Discussion of Honorary Degree nominees.

The Committee recommended that proposed honorary degree nominees undergo a further review to ensure they are proficient speakers.

On a motion by President Herbst, seconded by Provost Teitelbaum, the Committee voted unanimously to recommend to the Board the honorary degree nominations for John D. Kemp (Master's Degree Ceremony) and for Lynda Barry (School of Fine Arts Ceremony).

3. Adjournment

There being no further business appearing, the Committee meeting adjourned at 8:39 a.m.

Respectfully submitted,

Rachel S. Rubin  
Executive Secretary to the Board