

**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 6, 2018

OPEN SESSION

The meeting was called to order at 9:30 a.m. by Chairman Thomas E. Kruger.

The following Trustees participated by telephone: Trustees Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Marilda L. Gandara, Jeanine A. Gouin, Thomas E. Kruger, Denis J. Nayden, Kevin J. O'Connor, Thomas D. Ritter, Philip Rubin, Christine C. Savino, Catherine H. Smith, and Samuel Surowitz.

Trustees Shari G. Cantor, Rebecca R. Lobo, Steven K. Reviczky, 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, Attorney Sitkowski, Deputy Chief of Staff Kirk, and University Spokesperson Reitz.

The following staff participated by telephone: President Herbst, General Counsel Gelston, Executive Secretary to the Board Rubin, and Attorney Orr.

1. Public Participation (limited to agenda item)

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

2. Sale of the West Hartford Campus

(Attachment 1)

After a brief discussion, Mr. Ritter motioned, seconded by Mr. Bunnell, to approve the resolution to sell the former West Hartford Campus to Seven Stars Cloud Group, Inc.

3. Adjournment

There being no further business appearing, the Board meeting adjourned at 9:47 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary