Committee Trustees:  Carbray (Telephone), Dennis-LaVigne, Gouin, Rubin, Savino, and Surowitz

Additional Trustees:  Bessette, Gandara (Telephone), Kruger, Nayden, O’Connor, and Ritter

University Senate:  Coundouriotis, Kendall, and VanHeest


Committee Chairwoman Dennis-LaVigne convened the meeting at 9:01 a.m. at the University of Connecticut, North Reading Room, Room 109, Wilbur Cross Building, Storrs Campus.

On a motion by Trustee Gouin, seconded by Trustee Savino, the minutes of the September 26, 2018, meeting were approved as circulated.

Provost Kennedy introduced Action Item #2, Designation of Emeritus Status and Action Item #3, Sabbatical Leave Recommendations.  Moved by Trustee Gouin, seconded by Trustee Savino, the Committee recommended approval to the full Board.

Provost Kennedy introduced Informational Item #4, Academic Program Inventory.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:04 a.m.

Respectfully submitted,

Ashley Vrabely
Committee Secretary