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

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

University Senate: Ba and Bansal


Committee Chairwoman Dennis-LaVigne convened the meeting at 9:00 a.m. at the University of Connecticut, North Reading Room, Room 109, Wilbur Cross Building, Storrs Campus.

On a motion by Trustee Carbray, seconded by Trustee Gouin, the minutes of the January 30, 2019, meeting were approved as circulated.

Provost Kennedy introduced Action Item #2, Sabbatical Leave Recommendations. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full board.

Provost Kennedy introduced Action Item #3, Updated 2017 Veterans Choice Act and Action Item #4, Renaming the Department of Human Development and Family Studies to Human Development and Family Sciences. Moved by Trustee Surowitz, seconded by Trustee Lobo, the Committee recommended approval to the full Board.

Provost Kennedy introduced Informational Item #5, Academic Program Inventory and Informational Item #6 Faculty Consulting Program.

President Herbst introduced Informational Item #7, Presentation on Stamford Faculty and Curriculum Plans by Board of Trustees Distinguished Professor, Dr. Sally Reis.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:49 a.m.

Respectfully submitted,

Ashley Vrabely
Committee Secretary