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

Additional Trustees: Bessette, Cantor, Cloud, Gandara, Kruger, Mound, Nayden, and Ritter

University Senate Representatives: Bansal, Chafouleas, Coundouriotis, and VanHeest

Staff: Agwunobi, Blanchard, Chiaputti, Elliott, Gelston, Gilbert, Herbst, Kendig, Kirk, Locke, Marie, Shoulson, Volin, and Weiner

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:31 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 March 27, 2019, meeting were approved as circulated.

Provost Elliott introduced Action Item #2, Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2018-2019. Moved by Trustee Rubin, seconded by Trustee Gouin, the Committee recommended approval to the full board.

Provost Elliott introduced Action Item #3, Promotion and Tenure. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Provost Elliott introduced Action Item #4, Sabbatical Leave Recommendations. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full Board.

Provost Elliott introduced Action Item #5, Appointment of Professor Kezhong Zhang to the Boehringer Ingelheim Endowed Chair in Mechanistic Toxicology in the School of Pharmacy. Moved by Trustee Carbray, seconded by Trustee Rubin, the Committee recommended approval to the full board.

Provost Elliott introduced Action Item #6, Appointment of Associate Professor Matthew Singer to the Alan R. Bennett Honors Professorship in Political Science in the College of Liberal Arts and Sciences. Moved by Trustee Rubin, seconded by Trustee Gouin, the Committee recommended approval to the full board.

Provost Elliott introduced Action Item #7, Appointment of Professor Yiming Qian to the Toscano Family Chair in Finance in the School of Business. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full board.

Provost Elliott introduced Action Item #8, Bachelor of Arts in American Sign Language Studies in the College of Liberal Arts and Sciences and Action Item #9, Modification of the Master of Arts in Research Methods, Measurement and Evaluation (RMME) in the Neag School of Education. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full board.
Provost Elliott introduced *Informational Item #10, Tenure-track Reappointments* and *Informational Item #11, Centers and Institutes*.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:46 a.m.

Respectfully submitted,

Ashley Vrabely  
Committee Secretary