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

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Gandara, Lehman, Nayden, O’Connor, Ritter, and Mounds, Governor Lamont’s designee

University Senate Representatives: Bansal, Chafouleas, Kendall, and Van Heest


Committee Chairwoman Dennis-LaVigne convened the meeting at 9:03 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 April 24, 2019, meeting were approved as circulated.

Provost Elliott introduced Action Item #2, Tenure at Hire, Action Item #3, Designation of Emeritus Status, and Action Item #4, Sabbatical Leave Recommendations. Moved by Trustee Surowitz, seconded by Trustee Rubin, the Committee recommended approval to the full board.

Provost Elliott introduced Action Item #5, Re-appointment of Professor Marie A. Smith to the Dr. Henry A. Palmer Endowed Professorship in Community Pharmacy Practice in the School of Pharmacy; Action Item #6, Appointment of Associate Professor Avinoam Patt to the Doris and Simon Konover Chair in Judaic Studies in the College of Liberal Arts and Sciences; Action Item #7, Appointment of Professor Sergio Luzzatto to the Emiliana Pasca Noether Chair in Modern Italian History in the College of Liberal Arts and Sciences; Action Item #8, Appointment of Professor Daniele Fabris to the Harold S. Schwenk, Sr. Distinguished Chair in Chemistry in the College of Liberal Arts and Sciences; Action Item #9, Naming of the Deloitte Foundation Professorship of Accounting in the School of Business; and Action Item #10, Naming of the New Arts and Engineering Institute the Krenicki Arts and Engineering Institute. Moved by Trustee Rubin, seconded by Trustee Carbray, the Committee recommended approval to the full board.

Provost Elliott introduced Action Item #11, Sixth-Year Diploma in Adult Learning in the Neag School of Education; Action Item #12, Certificate in Clinical Genetics and Genomics in the Institute for Systems Genomics; Action Item #13, Certificate in Health Care Innovation in the School of Nursing; Action Item #14, Certificate in Power Grid Modernization in the Eversource Energy Center; Action Item #15, Modification of the Master of Science Program, Family Nurse Practitioner; and Action Item #16, Policy on Consulting for Faculty and Members of the Faculty Bargaining Unit. Moved by Trustee Rubin, seconded by Trustee Lobo, the Committee recommended approval to the full board.
Provost Elliott introduced *Informational Item #17, Elimination of the Certification in Information Technology Audit in the School of Business; Informational Item #18, Elimination of the Master of Arts in Judaic Studies in the Center for Judaic Studies in the College of Liberal Arts and Sciences;* and *Informational Item #19, Academic Program Inventory.* Moved by Trustee Carbray, seconded by Trustee Rubin, the Committee recommended approval to the full board.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:18 a.m.

Respectfully submitted,

Ashley Vrabely
Committee Secretary