

AGENDA
Board of Trustees
ACADEMIC AFFAIRS COMMITTEE
Wednesday, August 14, 2019
University of Connecticut
Wilbur Cross Building
North Reading Room (Room 109)
233 Glenbrook Road
Storrs, Connecticut
9:00 a.m.

	<u>COMMITTEE</u>	<u>ATTACHMENT</u>
1) Minutes of the Academic Affairs Committee Meeting of June 26, 2019, as circulated	A	

ACTION ITEMS:

Personnel

2) Tenure at Hire		2
3) Designation of Susan Herbst as President Emeritus and University Professor		3
4) Designation of Emeritus Status		4
5) Sabbatical Leave Recommendations		5
6) Appointment of Professor Preston Green to the John and Maria Neag Professorship in Urban Education		6

EXECUTIVE SESSION (As *Needed*)