

**SPECIAL MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
President's Office Conference Room
Albert Gurdon Gulley Hall
Storrs, Connecticut

July 17, 2014

OPEN SESSION

The meeting was called to order at 3:00 p.m. by Chairman Lawrence D. McHugh.

The following Trustees participated by telephone: Trustees Louise M. Bailey, Andy Bessette, Charles F. Bunnell, Richard T. Carbray, Jr., Sanford Cloud, Jr., Michael K. Daniels, Andrea Dennis-LaVigne, Marilda L. Gandara, Jeremy L. Jelliffe, Thomas E. Kruger, Rebecca R. Lobo, Lawrence D. McHugh, Denis J. Nayden, and Mary Ann Handley, Governor Malloy's designee.

Trustees Shari G. Cantor, Juanita T. James, Donny Marshall, Stefan Pryor, Steven K. Reviczky, Thomas D. Ritter, and Catherine H. Smith were not in attendance.

The following University staff were present: President Herbst, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

Interim Executive Vice President for Administration and Chief Financial Officer Biancamano participated by telephone.

1. Public Participation (limited to agenda item)

There were no members of the public who wished to address the Board.

2. Substitution of Construction Contractor for Residential Life Facilities – South Campus Envelope: Architectural Precast Stone Repairs

On a motion by Ms. Bailey, seconded by Mr. Bessette, the Board voted unanimously to approve the substitution of a new construction contractor for the Residential Life Facilities – South Campus Envelope: Architectural Precast Stone Repairs.

3. Executive Session anticipated to discuss records pertaining to strategy and negotiations with respect to pending claims or pending litigation.

EXECUTIVE SESSION

On a motion by Mr. Kruger, seconded by Ms. Bailey, the Board voted unanimously to go into Executive Session at 3:05 p.m. to discuss:

1. Records pertaining to strategy and negotiations with respect to pending claims or pending litigation.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend the Executive Session.

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Trustees Bailey, Besette, Bunnell, Carbray, Cloud, Daniels, Dennis-LaVigne, Gandara, Jelliffe, Kruger, Lobo, McHugh, Nayden, and Mary Ann Handley, Governor Malloy's designee, participated by telephone.

The following University staff were present for the entire Executive Session: President Herbst, Executive Secretary to the Board Rubin, General Counsel Orr, Associate General Counsel Gelston, and Deputy Chief of Staff Kirk.

The Executive Session ended at 3:30 p.m.

OPEN SESSION

The Board returned to Open Session at 3:30 p.m.

4. Adjournment

There being no further business appearing, the Board meeting adjourned at 3:31 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary