

**MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**September 30, 2015**

Committee Trustees: Carbray, Dennis-LaVigne, Jelliffe, McHugh

Additional Trustees: Bessette, Cantor, Gandara, Kruger, Nayden, Rifkin, Ritter

University Senate: Hamilton, Howell, Jockusch, Kendall, Nunnally, Rola, Simsek

Staff: Agwunobi, Andrews, Bedard, Biancamano, Callahan, Carone, Choi, Cruickshank, Cusson, D'Alleva, Daugherty, Dey, Donahue, Eaton, Egan, Fazio, Fisher, Galloway, Geoghegan, Gilbert, Herbst, Holsinger, Jednak, Jordan, Kazerounian, Larson, Liang, Locke, Locust, Lombardo, Lucas, Lynch, Mundrane, Orr, Reis, Reitz, Rubin, Seemann, Strassfeld, Trutter, Weiner, Wetstone, Wood, Wrynn, Zehner

Committee Chairwoman Dennis-LaVigne convened the meeting at 9:01 a.m. at the University of Connecticut, Rome Commons Ballroom, Storrs Campus.

On a motion by Trustee Carbray, seconded by Trustee Jelliffe, the minutes of the August 5, 2015, meeting were approved as circulated.

Provost Choi introduced *Action Item #2, Designation of Emeritus Status*. Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended designation of emeritus status to the full Board.

Provost Choi introduced *Action Item #3, Sabbatical Leave Recommendations*. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of all sabbatical leave recommendations to the full Board.

Provost Choi introduced *Action Item #4, Appointment of Professor Peter Siegelman to the Phillip I. Blumberg Professor of Law Endowed Chair in the School of Law; and Action Item #5, Appointment of Professor Alexandra Lahav to the Ellen Ash Peters Professor of Law Endowed Chair in the School of Law*; Moved by Trustee Jelliffe, seconded by Trustee Carbray, the Committee recommended approval of the two appointments to the full Board.

Provost Choi introduced *Action Item #6, Intellectual Property and Commercialization Policy*. Moved by Trustee Carbray, seconded by Trustee Jelliffe, the Committee recommended approval of the Intellectual Policy and Commercialization Policy to the full Board.

Provost Choi introduced Dr. Michael Lynch, Professor of Philosophy and Director of the Humanities Institute. Dr. Lynch provided an overview of the Institute's mission, goals, initiatives, and funding opportunities to the Committee.

Committee Chairwoman Dennis-LaVigne adjourned the meeting at 9:17 a.m.

Respectfully submitted,

Brandon L. Murray  
Committee Secretary