

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

MINUTES

University of Connecticut
Office of the President Conference Room
Albert Gurdon Gulley Hall
352 Mansfield Road
Storrs, Connecticut

March 2, 2018

OPEN SESSION

The meeting was called to order at 10:00 a.m. by Chairman Thomas E. Kruger.

The following Trustees participated by telephone: Trustees Andy Bessette, Mark L. Boxer, Kevin A. Braghirol, Charles F. Bunnell, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeanine A. Gouin, Thomas E. Kruger, Denis J. Nayden, Thomas D. Ritter, Philip Rubin, and Christine C. Savino.

Trustees Shari G. Cantor, Marilda L. Gandara, Rebecca R. Lobo, Steven K. Reviczky, Catherine H. Smith, Dianna R. Wentzell, and Liz Donohue, Governor Malloy's designee, were not in attendance.

The following staff were present: Executive Vice President for Administration and Chief Financial Officer Jordan, Dr. Lloyd Blanchard, Interim Associate Vice President for Budget and Planning and Associate Vice Provost for Institutional Research and Effectiveness, and Manager of Treasure Services Sullivan.

The following staff participated by telephone: Interim Provost and Executive Vice President for Academic Affairs Teitelbaum and Executive Secretary to the Board Rubin.

Senate Representative Shayla Nunnally also participated by telephone.

Attorney Marie V. Phelan from the law firm of Pullman & Comley, LLC participated by telephone.

1. Public Participation (limited to agenda item)

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

2. Special Obligation Student Fee Revenue Bond Indenture
Clarification of Pledged Revenue

On a motion by Mr. Bessette, seconded by Ms. Gouin, the Board voted unanimously to approve the Special Obligation Student Fee Revenue Bond Indenture Clarification of Pledged Revenue.

3. Adjournment

There being no further business appearing, the Board meeting adjourned at 10:04 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary