

**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

April 9, 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, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Thomas E. Kruger, Denis J. Nayden, Steven K. Reviczky, Thomas D. Ritter, Philip Rubin, and Christine C. Savino.

Trustees Marilda L. Gandara, Jeanine A. Gouin, Rebecca R. Lobo, Catherine H. Smith, Dianna R. Wentzell, and Liz Donohue, Governor Malloy's designee, were not in attendance.

The following staff were present: President Herbst, Provost and Vice President for Academic Affairs Kennedy, Vice Provost for Graduate Education and Dean of the Graduate School Holsinger, Associate Vice President and Chief Human Resources Officer Delello, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, Director of Business and Analytics Campbell, and University Spokesperson Reitz.

The following staff participated by telephone: Dr. Lloyd Blanchard, Interim Associate Vice President for Budget and Planning and Associate Vice Provost for Institutional Research and Effectiveness, and Chief Governmental Relations Officer Lombardo.

Attorney John J. Peirano from the law firm of McElroy, Deutsch, Mulvaney & Carpenter, LLP participated by telephone.

1. Public Participation (limited to agenda item)

Mr. Steven Manicasteri, President, Graduate Student Senate, represented the Graduate Employee Union Local 6950 (GEU-UAW). He thanked the University leadership for negotiating a successful contract.

2. Executive Session

**EXECUTIVE SESSION**

On a motion by Mr. Bunnell, seconded by Ms. Cantor, the Board voted unanimously to go into Executive Session at 10:04 a.m. to discuss:

1. Records, reports and statements of strategy or negotiations with respect to collective bargaining.

Trustees Bessette, Boxer, Braghirol, Bunnell, Cantor, Carbray, Cloud, Dennis-LaVigne, Kruger, Nayden, Reviczky, Ritter, Rubin, and Savino participated by telephone.

The following University staff were present for the Executive Session: President Herbst, Provost and Vice President for Academic Affairs Kennedy, Vice Provost for Graduate Education and Dean of the Graduate School Holsinger, Associate Vice President and Chief Human Resources Officer Delello, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, Director of Business and Analytics Campbell, and University Spokesperson Reitz.

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The following staff participated by telephone for the Executive Session: Dr. Lloyd Blanchard, Interim Associate Vice President for Budget and Planning and Associate Vice Provost for Institutional Research and Effectiveness, and Chief Governmental Relations Officer Lombardo.

The Executive Session ended and the Board returned to Open Session at 11:02 a.m.

2. Approval of a Collective Bargaining Agreement (GEU-UAW)

After a brief discussion, Mr. Carbray motioned, seconded by Mr. Bunnell, to approve the Collective Bargaining Agreement between the University of Connecticut and the Graduate Employee Union Local 6950 (GEU-UAW) subject to an amendment to Article 21 – Stipends, Wages and Payroll. All references to “minimum stipends” should be changed to “minimum Academic Year stipends.” The Board voted to adopt the motion as amended.

(Trustee Ritter abstained on this item.)

4. Adjournment

There being no further business appearing, the Board meeting adjourned at 11:06 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary