

**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

June 6, 2018

**OPEN SESSION**

The meeting was called to order at 9:00 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., Jeanine A. Gouin, Thomas E. Kruger, Thomas D. Ritter, Philip Rubin, and Christine C. Savino.

Trustees Shari G. Cantor, Andrea Dennis-LaVigne, Marilda L. Gandara, Rebecca R. Lobo, Denis J. Nayden, 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: Vice President for Student Affairs Gilbert, General Counsel Gelston, Attorney Sitkowski, Associate Vice President and University Master Planner and Chief Architect Cruickshank, Director of Regional Projects and Development Corbett, Deputy Chief of Staff Kirk, and Deputy Spokesperson and Editorial Associate Enright.

The following staff participated by telephone: President Herbst, Provost and Vice President for Academic Affairs Kennedy, Executive Vice President for Administration and Chief Financial Officer Jordan, Vice President for Enrollment Planning and Management Fuerst, Executive Secretary to the Board Rubin, Dr. Lloyd Blanchard, Interim Associate Vice President for Budget and Planning and Associate Vice Provost for Institutional Research and Effectiveness, Stamford Campus Director Cheng, and Director of Business and Analytics Campbell.

Senate Representative Shayla Nunnally was in attendance.

1. Public Participation (limited to agenda item)

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

2. UConn Stamford Housing Agreements

After a brief discussion, Mr. Bessette motioned, seconded by Mr. Carbray, to approve the University Administration entering into agreements with Star Partners LLC and 75 Tresser Wateron LLC to lease (respectively) the entirety of the building located at 87 Franklin Street (aka The Lillian), up to 24 apartment units in the complex known as 75 Tresser Boulevard, and if necessary to satisfy demand, enter into an agreement with Copperline Partners for up to 12 apartment units at 65/77 Prospect Street, all in Stamford CT, for the purpose of providing additional student housing for the UConn Stamford Campus. The Board voted unanimously to approve the resolution.

3. Adjournment

There being no further business appearing, the Board meeting adjourned at 9:19 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary