

**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

July 18, 2018

**OPEN SESSION**

The meeting was called to order at 3:00 p.m. by Chairman Thomas E. Kruger.

The following Trustees participated by telephone: Trustees Andy Bessette, Charles F. Bunnell, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Thomas E. Kruger, Denis J. Nayden, Kevin J. O'Connor, Thomas D. Ritter, Philip Rubin, Catherine H. Smith, and Liz Donohue, Governor Malloy's designee.

The following Trustees participated in person: Trustees Jeanine A. Gouin, Christine C. Savino, and Samuel Surowitz.

Trustees Mark L. Boxer, Marilda L. Gandara, Rebecca R. Lobo, Steven K. Reviczky, and Dianna R. Wentzell were not in attendance.

The following staff were present: General Counsel Gelston, Executive Secretary to the Board Rubin, Deputy Chief of Staff Kirk, and Deputy Spokesperson Enright.

1. Public Participation (limited to agenda item)

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

2. Advisory Search Committee for President

(Attachment 1)

After a brief discussion, Mr. Ritter motioned, seconded by Mr. Bunnell, to approve the Advisory Search Committee for a new President. The Board voted unanimously in favor of the motion, except for Trustee Surowitz, who voted in the negative.

3. Adjournment

There being no further business appearing, the Board meeting adjourned at 3:10 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary