

## **SPECIAL MEETING**

### **UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES HONORS AND AWARDS COMMITTEE**

#### **MINUTES**

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

April 30, 2018

The Committee meeting was called to order at 10:05 a.m. by President Herbst.

The following Committee members were in attendance: President Herbst, Trustee Richard T. Carbray, Jr., Provost and Executive Vice President for Academic Affairs Kennedy, Professor Mohamed Hussein, Professor Linda Pescatello, and Mr. Irio Schiani.

The following Committee members participated by telephone: Trustee Andrea Dennis-LaVigne, Executive Vice President for Health Affairs Agwunobi, and UConn Foundation President and Chief Executive Officer Newton.

The following Committee members were not in attendance: Trustee Marilda L. Gandara, Trustee Philip Rubin, Professor Jc Beall, and Ms. Ama Appiah.

Executive Secretary to the Board Rubin was present.

1. Executive Session anticipated.

No Executive Session was held.

2. Minutes of the special meeting of March 19, 2018.

On a motion by Dr. Agwanobi, seconded by Mr. Newton, the Committee voted unanimously to approve the minutes of the special meeting of March 19, 2018.

3. Discussion of Honorary Degree nominees.

The Committee considered nominations for honorary degree.

4. Adjournment

There being no further business appearing, the Committee meeting adjourned at 11:05 a.m.

Respectfully submitted,

Rachel S. Rubin  
Executive Secretary to the Board