

DRAFT

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

November 20, 2019

The Committee meeting was called to order at 12:01 p.m. by President Katsouleas.

The following Committee members were in attendance: President Katsouleas, Interim Provost and Executive Vice President for Academic Affairs Elliott, Professor Janine Caira, Professor Mohamed Hussein, and Mr. Noah Frank.

Trustee Andrea Dennis-LaVigne, Trustee Philip Rubin, and Executive Vice President for Health Affairs Agwunobi participated by telephone.

The following Committee members were not in attendance: Chairman Toscano, Professor JC Beall, and Mr. Matthew Kearney.

Also in attendance was UConn Foundation President and Chief Executive Officer Roberts.

1. Discussion of Honorary Degree guidelines.

The Committee considered nominations for honorary degree.

2. Minutes of the special meeting of April 30, 2018.

On a motion by Dr. Agwunobi, seconded by Professor Hussein, the Committee voted to approve the minutes of the special meeting of April 30, 2018.

(Professor Caira and Mr. Frank abstained from voting on the minutes.)

3. Executive Session anticipated.

No Executive Session was held.

4. Adjournment

There being no further business appearing, the Committee meeting adjourned at 1:01 p.m.

Respectfully submitted,

Rachel S. Rubin
Executive Secretary to the Board