

**UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES
MINUTES OF THE STUDENT LIFE COMMITTEE
UNIVERSITY OF CONNECTICUT
WILBUR CROSS BUILDING, ROOM 29
233 GLENBROOK ROAD, STORRS, CT**

October 31, 2018

In Attendance:

Trustee Shari Cantor
Trustee Andrea Dennis-LaVigne
Trustee Philip Rubin
Trustee Christine Savino
Trustee Samuel Surowitz
Jaci Van Heest, Senate Observer
Michael Gilbert, Vice President for Student Affairs

Others in Attendance:

Elly Daugherty, Associate Vice President for Student Affairs and Dean of Students
Cathy Downs, Executive Assistant to the Vice President for Student Affairs
Nathan Fuerst, Vice President for Enrollment Planning & Management
Christine Wilson, Assistant Vice President for Student Affairs and Director of Student Activities

Call to Order:

Trustee Cantor called the meeting of the Student Life Committee to order at 11:50 a.m.

Review and Approval of Minutes:

On a motion from Trustee Cantor, seconded by Trustee Dennis-LaVigne, the Student Life Committee voted unanimously to approve the minutes of the meeting of April 25, 2018.

Chairperson's Report:

No report at this time.

Student Trustees Report:

Student Trustee Savino's report was distributed to Committee members. Student Trustee Surowitz reported on student concerns around parking. He and Trustee Savino worked with Parking and Transportation to expand overnight parking hours and bus route changes.

On-Campus Residency Requirement:

Nathan Fuerst and Elly Daugherty outlined plans for an on-campus residency requirement to be implemented in the fall of 2019 for freshmen and Change of Campus students. This will provide "wrap-around" programmatic support for new and lower division students and will help

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with reliable occupancy planning and room and board revenue projections. Most of UConn's peer institutions have residency requirements. Discussion took place on the need for additional graduate student housing. Nathan talked about the dual enrolled Hartford and Avery Point students that are living in Storrs and taking classes at the Hartford and Avery Point Campus. Once this year is over, we will look at the data before we go forward with this program next year.

Vice President for Student Affairs Report:
No report at this time.

Trustee Cantor called for a motion to add to the agenda the UCTV Constitution (#8 on Agenda). On a motion by Trustee Dennis-LaVigne, seconded by Trustee Surowitz, the Student Life Committee voted unanimously to add this item to the agenda.

Trustee Savino joined the meeting at this time.

Update on Student Trustee Election Committee By-Laws:
Assistant Vice President for Student Affairs and Director of Student Activities Christine Wilson announced Student Trustee Savino will be graduating this fall and a new Undergraduate Student Trustee will need to be elected just for the spring semester. Another election will be held as part of the USG elections in the spring for an Undergraduate Student Trustee for a full-term.

Review of WHUS, Daily Campus, UConnPIRG and UCTV Constitution Changes:
Christine Wilson briefly outlined and updated the Student Life Committee on the minor changes in the above-mentioned constitutions. Most of the changes were in line with how media is changing its digital presence and moving toward a digital future.

Other Business:
The Student Life Committee 2019 meeting schedule was distributed. Trustee Cantor suggested we have a discussion on Diversity and Sexual Assault Training at a future meeting.

Adjournment:
On a motion by Trustee Cantor, seconded by Trustee Dennis-LaVigne, the meeting of the Student Life Committee ADJOURNED at 12:45 p.m.

Respectfully,

Cathy Downs
Executive Assistant to the Vice President for Student Affairs