

**SPECIAL TELEPHONE MEETING**

**UNIVERSITY OF CONNECTICUT  
BOARD OF TRUSTEES**

**MINUTES**

Meeting held by Telephone

June 12, 2020

Public Call In Number:  
(415) 655-0002 US Toll  
Access Code: 647 939 273###  
(Note that the meeting was recorded.)

The telephone meeting was called to order at 1:54 p.m. by Chairman Daniel D. Toscano.

The following Trustees participated in the meeting: Trustees Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Andrea Dennis-LaVigne, Justin Fang, Marilda Gandara, Jeanine A. Gouin, Rebecca Lobo, Kevin J. O'Connor, Bryan K. Pollard, Thomas D. Ritter, Philip E. Rubin, Daniel D. Toscano, and Renukanandan Tumu.

Trustees Miguel A. Cardona, Sanford Cloud, Jr., Bryan K. Hurlburt, David Lehman, and Paul Mounds, Jr., Governor Lamont's designee, were not in attendance.

The following University staff participated in the meeting: President Katsouleas, Provost and Executive Vice President for Academic Affairs Lejuez, Executive Vice President for Administration and Chief Financial Officer Jordan, UConn Health Executive Vice President for Health Affairs and Chief Executive Officer Agwunobi, Vice President for Communications Kendig, Vice President for Research, Entrepreneurship and Innovation Maric, Vice President for Enrollment Planning and Management Fuerst, Vice President for Student Affairs Gilbert, Vice President for Global Affairs Weiner, Athletic Director Benedict, Executive Secretary to the Board Rubin, General Counsel Gelston, Senior Advisor/Assistant Vice President for Communications Kirk, Associate Vice President for Budget and Planning Blanchard, and UConn Health Chief Financial Officer Geoghegan.

University Senate Representatives Rajeev Bansal, Robert Bird, and David Yalof also participated.

1. Public Participation (limited to agenda items)

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

2. Contracts and Agreements (Attachment 1)

On a motion by Dr. Rubin, seconded by Mr. Bessette, the Board voted to approve the Contracts and Agreements.

(Trustee Ritter abstained from voting on this item.)

June 12, 2020

3. Adjournment

Chairman Toscano announced that the next regular meeting of the Board was scheduled for Wednesday, June 24.

On a motion by Mr. Bessette, seconded by Mr. Bunnell, the Board voted unanimously to adjourn the meeting.

There being no further business appearing, the Board meeting adjourned at 2:00 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne  
Secretary