

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

Public Access Link:

July 15, 2020

<https://ait.uconn.edu/bot/>

*(A recording of the meeting will be posted on the Board website
<https://boardoftrustees.uconn.edu/> within seven days of the meeting.)*

The Board of Trustees meeting was called to order at 9:07 a.m. by Chairman Daniel D. Toscano.

The following Trustees participated: Trustees Andy Bessette, Mark L. Boxer, Charles F. Bunnell, Shari G. Cantor, Sanford Cloud, Jr., 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 Ethan Werstler.

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

Executive Secretary to the Board Rubin also participated in the meeting.

University Senate Representative Carol Polifroni also joined the meeting.

1. Public Session – There are no agenda items.
2. Executive Session

EXECUTIVE SESSION

On a motion by Ms. Gouin, seconded by Dr. Rubin, the Board voted unanimously to go into Executive Session at 9:12 a.m. regarding:

1. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting pursuant to Connecticut General Statute Section 1-200 (6)(A).

The following Trustees were in attendance: Trustees Bessette, Boxer, Bunnell, Cantor, Dennis-LaVigne, Fang, Gandara, Gouin, Lobo, O'Connor, Pollard, Ritter, Rubin, Toscano, and Werstler.

Trustee Cloud was in attendance for part of the Executive Session.

Executive Secretary to the Board Rubin was also in attendance.

The Executive Session ended at 11:09 a.m.

July 15, 2020

OPEN SESSION

The Board returned to Open Session at 11:09 a.m.

3. Adjournment

Chairman Toscano asked Trustees to hold the August 5 reserve date on their calendars. He announced that the next regular meeting of the Board was scheduled for Wednesday, September 30.

On a motion by Mr. Pollard, seconded by Mr. Boxer, the Board voted unanimously to adjourn the meeting.

There being no further business appearing, the Board meeting adjourned at 11:10 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary