SPECIAL TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES

MINUTES

Meeting held by Telephone  February 5, 2021

The Board of Trustees meeting was called to order at 9:03 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, 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, Rebecca Lobo, and Paul
Mounds, Jr., Governor Lamont’s designee, were not in attendance.

Executive Secretary to the Board Rubin and University Chief of Staff and General Counsel
Gelston also participated in the meeting.

University Senate Representative Janet Pritchard also joined the meeting.

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

EXECUTIVE SESSION

On a motion by Mr. Bessette, seconded by Dr. Rubin, the Board voted unanimously to go
into Executive Session at 9:07 a.m. regarding:

1. Pursuant to Connecticut General Statute Section 1-200 (6)(A), 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.

2. Pursuant to Connecticut General Statute Section 1-210 (b)(4), strategy and
   negotiations with respect to pending claims or pending litigation to which the
   public agency or a member thereof, because of the member’s conduct as a member
   of such agency, is a party until such litigation or claim has been finally adjudicated
   or otherwise settled.

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

Trustee O’Connor was in attendance for part of the Executive Session.

Executive Secretary to the Board Rubin and University Chief of Staff and General Counsel
Gelston were also in attendance.

The Executive Session ended at 11:28 a.m.
The Board returned to Open Session at 11:29 a.m.

3. Adjournment

Vice-Chair Dennis-LaVigne adjourned the meeting on behalf of Chairman Toscano.

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

There being no further business appearing, the Board meeting adjourned at 11:29 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary