

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.

February 5, 2021

OPEN SESSION

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