Committee Trustees: Dennis-LaVigne, Fang, Gouin, and Rubin

Additional Trustees: Bessette, Boxer, Bunnell, Cantor, Cloud, Gandara, O’Connor, Pollard, Ritter, Toscano, and Westler

University Senate: Bird, Boyer, Chafouleas, Fernandez, Polifroni, Pritchard, Seth, and Yalof


Committee Chairwoman Gouin convened the meeting at 8:50 a.m. via phone call.

No public comment was volunteered on any of the agenda items.

On a motion by Trustee Dennis-LaVigne, seconded by Rubin, the minutes of the April 28, 2021, meeting was approved as circulated.

Provost Lejuez introduced Action Item #2 Proposed Changes to the By-Laws of the University of Connecticut. Moved by Trustee Rubin, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced Action Item #3 Designation of Emeritus Status. Moved by Trustee Dennis-LaVigne, seconded by Rubin, the Committee recommended approval to the full Board.

Provost Lejuez introduced Action Item #4 Appointment of Professor Morgaen L. Donaldson, EdD to the Philip E. Austin Endowed Chair, Action Item #5 Appointment of Associate Professor Steven Utke, PhD to the Arthur Andersen, LLP Accounting Professorship in the School of Business, Action Item #6 Appointment of Professor Robert Fahey, PhD to the George F. Cloutier Professorship in Forestry in the College of Agriculture, Health & Natural Resources, Action Item #7 Reappointment of Professor Brenda Brueggemann, PhD to the Aetna Chair of Writing in the Department of English in the College of Liberal Arts and Sciences, and Action Item #8 Reappointment Professor Manisha Sinha, PhD to the James L. and Shirley A. Draper Chair in American History in the Department of History in the College of Liberal Arts and Sciences. Moved by Trustee Dennis-LaVigne, seconded by Trustee Fang, the Committee recommended approval to the full Board.

Provost Lejuez introduced Action Item #9 Graduate Certificate in Systems Genomics: Clinical Communication and Counseling. Moved by Trustee Dennis-LaVigne, seconded by Trustee Rubin, the Committee recommended approval to the full Board.

Provost Lejuez shared Informational Item #9, Academic Program Inventory and Informational Item #10 Centers and Institutes.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Fang. Chairwoman Gouin adjourned the meeting at 9:01 a.m.

Respectfully submitted,
Sarah K. Croucher
Committee Secretary