

# AGENDA

Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**  
Wednesday, September 29, 2021, at 9:00 a.m.

University of Connecticut  
Wilber Cross Building, North Reading Room (Room 109)  
233 Glenbrook Road  
Storrs, Connecticut

Public Access Link:  
<http://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.)*

Call to order at **9:00 a.m.**

## 1. Public Participation\*

\* **Update for In Person Meetings:** As the Board returns to meeting on campus, the primary modality to address the Board will be in person. If members of the public wish to address the Committee during the Public Participation portion of the September 29 meeting, you must submit a request in writing **24 hours in advance of the start of the meeting (by Tuesday, September 28 @ 9:00 a.m.)** to the following email address: [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Please indicate your name, affiliation, and topic to be discussed. Per the University By-Laws, the Board may limit public comment. As an alternative, you may also submit your comments via email which will be shared with the Board.

## ATTACHMENT

### ACTION ITEMS:

- |   |   |
|---|---|
| 1) Minutes of the Academic Affairs Committee Meeting of June 30, 2021 | A |
| 2) Tenure at Hire   | 3 |
| 3) Designation of Emeritus Status                                     | 4 |
| 4) Sabbatical Leaves  | 5 |

### PRESENTATIONS:

- 5) Academic Affairs Update, Carl Lejuez, Provost and Executive Vice President for Academic Affairs
- 6) Executive Session (*as needed*)
- 7) Adjournment