

SPECIAL TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES COMMITTEE FOR DIVERSITY, EQUITY and INCLUSION

AGENDA

Meeting held by Telephone

December 7, 2021

Public Call-in Number:
(415) 655-0002 US Toll
Access Code: 629 930 823

*(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 **1:00 p.m.**

- Public Participation (limited to agenda items) *

* If members of the public wish to address the Committee during the Public Participation portion of the meeting, limited to agenda items, you must submit a request in writing 30 minutes prior to the start of the meeting (by 12:30 p.m.) to the following email address: boardoftrustees@uconn.edu. Please indicate your **name, telephone number, and topic on the agenda** 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.

APPROVAL ITEM:

- Approval of the Minutes of the Diversity, Equity and Inclusion Committee Meeting on May 17, 2021

PRESENTATION/DISCUSSION ITEMS:

- Welcome and Introductions of Committee Members – Dr. Andrea Dennis-LaVigne, Committee Vice-Chair
- ODI Updates – Dr. Frank Tuitt
- Campus Policing and Priorities Update – Chief of Police Gerald Lewis, Jr.
- Executive Session (as needed)
- Adjournment

Please Note: If you are an individual with a disability and require accommodations, please call the Office for Diversity and Inclusion at (860) 486-2422 prior to the meeting.