

SPECIAL TELEPHONE MEETING

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

AGENDA

Meeting held by Telephone

November 15, 2022

Public Call-in Number:

(415) 655-0002 US Toll

Access Code: 2621 368 0714

Public Access Link (with live captioning):

<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 **1:00 p.m.**

1. 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 **24 hours in advance of the start of the meeting (by Monday, November 14 at 1:00 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:

2. Minutes of the Special Meeting of February 23, 2022

PRESENTATION/DISCUSSION ITEMS:

3. Welcome and Introductions of Committee Members – Dr. Andrea Dennis-LaVigne, Committee Vice-Chair
4. Update on UConn Cultural Centers/Programs – Dr. Frank Tuitt, Vice President and Chief Diversity Officer, Office for Diversity and Inclusion
5. Implications of the impending U.S. Supreme Court decision on Affirmative Action – Nathan Fuerst, Vice President of Enrollment Planning and Management, and Lesley Salafia, Senior Associate University Counsel
6. Report on retention and graduation numbers – Michael Bradford, Vice Provost for Faculty, Staff, and Student Development
7. Executive Session (as needed)
8. 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.