

SPECIAL TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES HONORS AND AWARDS COMMITTEE

AGENDA

Meeting held by Telephone

November 16, 2022

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 2623 077 3516

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 **8:30 a.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 Tuesday, (November 15 at 8:30 a.m.)** to the following email address: BoardCommittees@uconn.edu. Please indicate your name, telephone number, 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.

2. Minutes of the Special Meeting of October 27, 2022

3. Executive Session

4. Adjournment