

SPECIAL TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES

STUDENT LIFE COMMITTEE

February 27, 2023, 4:00 p.m.

AGENDA

Meeting held by Telephone

Public Call-In Number:

(415) 655-0002 US Toll

Access Code: 262 384 76312

Public Streaming Link (with live captioning): <https://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.)

1. Call to Order
2. Public Participation (limited to agenda items)*
* Individuals who wish to speak during the Public Participation portion of the Monday, February 27, meeting (limited to agenda items) must do so 24 hours in advance of the meeting's start time (i.e., 4:00 p.m. on Friday, February 24) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via BoardCommittees@uconn.edu, and all comments will be transmitted to the Committee.
3. Minutes of the Student Life Committee Meeting of October 26, 2022
4. Introduction of Fany Hannon, Interim Dean of Students, and Pamela Schipani, Interim Assistant Vice President for Student Affairs
5. Student Trustee Report – Joshua Crow
6. Food Pantry Update – Michael White, Executive Director, Dining Services
 - a. Student First Fund Balance / Swipes Program
7. Sustainability Update – Laura Cruickshank, Associate Vice President, Master Planner & Chief Architect; Robert Corbett, Executive Director & Director of Real Estate and Regional Projects
8. Executive Session (as needed)
9. Adjournment