

DRAFT**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES****MINUTES**

University of Connecticut
Wilbur Cross Building
North Reading Room
233 Glenbrook Road
Storrs, Connecticut

February 22, 2023

The Board of Trustees meeting was called to order at 9:05 a.m. by Board Chair Daniel D. Toscano.

The following Trustees participated in person: Trustees Shari G. Cantor, Joshua Crow, Alexandra Daum, Andrea Dennis-LaVigne, Jeanine A. Gouin, Daniel D. Toscano, and Jonathan Dach, Governor Lamont's designee.

The following Trustees participated by video or telephone: Trustees Andy F. Bessette, Mark L. Boxer, Charles F. Bunnell, Sanford Cloud, Jr., Marilda L. Gandara, Bryan K. Pollard, Thomas D. Ritter, and Philip E. Rubin.

Trustees Bryan P. Hurlburt, Rebecca Lobo, Kevin J. O'Connor, and Charlene M. Russell-Tucker, were not in attendance.

The following University Senate Representatives attended the meeting in person: Joanne Conover, Jeffrey McCutcheon, Angela Rola, Edward Weingart, and Sebastian Wogenstein.

The following University Senate Representatives participated by video or telephone: Alexander Agrios and Karen Bresciano.

The following University staff attended the meeting in person: President Radenka Maric, Provost and Executive Vice President for Academic Affairs Anne D'Alleva, Vice President for Finance and Chief Financial Officer for UConn and UConn Health Jeffrey Geoghegan, UConn Health Interim Executive Vice President for Health Affairs and Chief Executive Officer Bruce Liang, Executive Secretary to the Board Rachel Rubin, Chief of Staff Michelle Williams, General Counsel Nicole Gelston, Vice President for Enrollment Planning and Management Nathan Fuerst, Vice President for Student Affairs Michael Gilbert, Vice President for Communications Tysen Kendig, Vice President and Chief Information Officer Michael Mundrane, Interim Vice President for Research, Innovation and Entrepreneurship S. Pamir Alpay, and Associate Vice President for Communications Michael Kirk.

Vice President of Strategic Initiatives and Planning and Chief Strategy Officer Lloyd Blanchard attended the meeting by video.

OPEN SESSION**1. Public Participation**

Students Benjamin Keilty, Undergraduate Student Government (USG) Comptroller, and Jonathan Heiden raised concerns about the University's budget and potential tuition increases.

Students Lillian Adamo, Sydney Collins, USG Student Services Director and USG representative on the Board of Trustees Student Life Committee, Musa Hussain, member, USG Environmental Justice Front, and Collin Rosadino addressed UConn's sustainability goals for carbon neutrality and zero carbon and divestment from fossil fuel companies.

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2. Chairman's Report

(a) Matters outstanding

Board Chair Toscano congratulated Jeffrey Geoghegan as Executive Vice President for Financial Affairs and Chief Financial Officer for UConn and UConn Health. He thanked Dr. Lloyd Blanchard for his leadership as Interim Vice President for Finance and Chief Financial Officer over the last several years, also and congratulated him on his new role as Vice President for Strategic Initiatives and Planning and Chief Strategy Officer for UConn and UConn Health.

Board Chair Toscano welcomed to the Board Alexandra Daum, who replaced David Lehman as Commissioner of Economic and Community Development effective January 3, along with Jonathan Dach, Governor Lamont's Chief of Staff, who replaced Paul Mounds, Jr., as the Governor's designee.

(b) Minutes of the meeting of December 7, 2022

On a motion by Trustee Crow, seconded by Trustee Cantor, the Board voted unanimously to approve the minutes of the meeting of December 7, 2022.

(c) Consent Agenda Items:

On a motion by Trustee Bessette, seconded by Trustee Crow, the Board voted to approve the Consent Agenda items. Trustee Rubin confirmed the correct date that the Joint Audit and Compliance Committee approved Attachments 18 and 19.

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| (1) | Contracts and Agreements
(Trustee Ritter abstained from voting on Attachment 1.) | (Attachment 1) |
| (2) | Transfer of University Property to Quentin Kessel | (Attachment 2) |
| (3) | Project Budget (Final) for Branford House Exterior Repairs,
Phases 1 & 2 | (Attachment 3) |
| (4) | Project Budget (Design) for the UConn Health Transitional
Nursery Renovation | (Attachment 4) |
| (5) | Project Budget (Final) for the UConn Health, Health
Information Management (HIM) Workplace Improvements | (Attachment 5) |
| (6) | Project Budget (Revised Final) for the UConn Health
Road Parking Lot Paving | (Attachment 6) |
| (7) | Tenure at Hire | (Attachment 7) |
| (8) | Designation of Emeritus Status | (Attachment 8) |
| (9) | Sabbatical Leave Recommendations | (Attachment 9) |
| (10) | Reappointment of Professor Heather Elliott-Famularo
as the Donna Krenicki Professor in Design and Digital
Media in the School of Fine Arts | (Attachment 10) |
| (11) | Appointment of Professor Anne Dailey to the Ellen Ash
Peters Professorship in the School of Law | (Attachment 11) |

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| (12) | Bachelor of Science in Financial Technology in the School of Business | (Attachment 12) |
| (13) | Bachelor of Science in Data Science and Engineering in the School of Engineering | (Attachment 13) |
| (14) | Master of Science in Environmental Earth Sciences in the College of Liberal Arts and Sciences | (Attachment 14) |
| (15) | Licensed Professional Counselor (LPC) Certificate | (Attachment 15) |
| (16) | Naming Recommendation for the Gladstein Family Human Rights Institute | (Attachment 16) |
| (17) | Naming Recommendation for the Boucher Management & Entrepreneurship Department in the School of Business | (Attachment 17) |
| (18) | Policy on Board of Trustees Conflict of Interest | (Attachment 18) |
| (19) | Policy on Instruction and Training for Newly Appointed and Elected Members of the Board of Trustees | (Attachment 19) |
| (20) | Appointment of Board Representative to the Connecticut Agricultural Experiment Station Board of Control | (Attachment 20) |
3. President's Report
 4. Academic Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Community Engagement Presentation
Presenter: Rachel J. O'Neill, Board of Trustees Distinguished Professor
Director, Institute for Systems Genomics
 5. Financial Affairs Committee Report
 - (a) Report on Committee activities
 - (b) Presentation: Budget Update
Presenter: Jeffrey Geoghegan, Executive Vice President for Finance
and Chief Financial Officer for UConn and UConn Health
 6. UConn Health Report
 - (a) Report on UConn Health activities
 7. Joint Audit and Compliance Committee Report
 - (a) Report on Committee activities
 8. Buildings, Grounds and Environment Committee Report
 - (a) Report on Committee activities
 9. Construction Management Oversight Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.

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10. Student Life Committee Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
12. Committee for Diversity, Equity and Inclusion Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
13. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
14. Committee for Research, Entrepreneurship and Innovation Report
 - (a) Report on Committee activities
15. Other business
No Other business was presented to the Board.
16. Executive Session anticipated
There was no Executive Session.
17. Adjournment
On a motion by Trustee Crow, seconded by Trustee Rubin, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 11:02 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary