

DRAFT MINUTES

SPECIAL TELEPHONE MEETING

**University of Connecticut Board of Trustees
Honors & Awards Committee
March 27, 2023**

Committee Trustees: Andrea Dennis-LaVigne, Bryan Pollard, Daniel Toscano

Other Committee Members: Radenka Maric, A. Mehdi Anwar, Emmanouil Anagnostou, Anamaria Arteaga, Anne D'Alleva, Louis Hanzlik, Bruce Liang

University Staff: Maryann Markowski, Rachel Rubin, Michelle Williams, Cara Workman

President Maric convened the meeting at 1:31 p.m.

1. Public Participation (limited to agenda items)

No members of the public signed up to address the Committee.

2. Minutes of the Special Meeting of November 16, 2022

On a motion by Trustee Bryan Pollard, seconded by Trustee Andrea Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the November 16, 2022, special meeting.

3. Executive Session

On a motion by Board Chair Daniel Toscano, seconded by Trustee Andrea Dennis-LaVigne, the Committee voted unanimously to go into Executive Session at 1:35 p.m. regarding:

- Preliminary drafts or notes provided the public agency has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure [pursuant to Connecticut General Statute (CGS) Section 1-210(b)(1)].

Committee members in attendance for the Entire Executive Session: Maric, Anagnostou, Anwar, Arteaga, D'Alleva, Dennis-LaVigne, Hanzlik, Liang, and Pollard.

University staff in attendance for the entire Executive Session: Markowski, Rubin, Williams, and Workman.

The Executive Session ended at 1:52 p.m., and the Committee returned to Open Session at 1:53 p.m.

4. Honorary Degree Nominees

On a motion by Trustee Bryan Pollard, seconded by Professor Louis Hanzlik, the Committee voted unanimously to recommend that the Board of Trustees award honorary degrees to the following individuals:

1. Joshua Angrist
2. Trisha Bailey
3. Renee Joskow
4. Alfredo Quiñones-Hinojosa
5. John Mather
6. Rashaad Newsome
7. Talitha Washington
8. Mone Zaidi

5. Adjournment

On a motion by Trustee Bryan Pollard, seconded by Board Chair Daniel Toscano, the Committee voted unanimously to adjourn the meeting. The Committee meeting adjourned at 1:55 p.m.

Respectfully submitted,

Maryann Markowski
Staff to the Committee