

**TELEPHONE MEETING
UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES**

AGENDA

Meeting held by Telephone

May 17, 2023

Public Call In Number:
(415) 655-0002 US Toll
Access Code: 2623 191 9487

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 **9:05 a.m.**

1. Public Participation*

*Individuals who wish to speak during the Public Participation portion of the Wednesday, May 17, meeting must sign up 24 hours in advance of the meeting's start time (i.e., 9:05 a.m. on Tuesday, May 16) by emailing boardoftrustees@uconn.edu. Speaking requests must include a name, topic, and affiliation with the University (i.e., student, employee, member of the public). Per the University By-Laws, the Board may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Board via boardoftrustees@uconn.edu, and all comments will be transmitted to the Board.

2. Minutes of the meeting of April 19, 2023

3. Contracts and Agreements – Nike Contract Extension (Attachment 1)

4. Executive Session (as needed)

5. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.*