

DRAFT**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES****MINUTES**Meeting held by Telephone

May 17, 2023

The Board of Trustees meeting was called to order at 9:13 a.m. by Board Chair Daniel D. Toscano.

The following Trustees participated by video or telephone: Trustees Andy F. Bessette, Mark L. Boxer, Shari G. Cantor, Sanford Cloud, Jr., Joshua Crow, Alexandra Daum, Andrea Dennis-LaVigne, Marilda L. Gandara, Jeanine A. Gouin, Kevin J. O'Connor, Aanya Mehta, Thomas D. Ritter, Philip E. Rubin, and Daniel D. Toscano.

Trustees Charles F. Bunnell, Bryan P. Hurlburt, Rebecca Lobo, Bryan K. Pollard, Charlene M. Russell-Tucker, and Jonathan Dach, Governor Lamont's designee, were not in attendance.

The following University Senate Representatives participated by video or telephone: Alexander Agrios, Karen Bresciano, Joanne Conover, Joseph MacDougald, Angela Rola, Michael White, and Sebastian Wogenstein.

The following University staff attended the meeting by video or telephone: President Radenka Maric, Provost and Executive Vice President for Academic Affairs Anne D'Alleva, Executive 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, Athletic Director David Benedict, Vice President for Communications Tysen Kendig, and Deputy General Counsel Nathan LaVallee.

OPEN SESSION

1. Public Participation

No members of the public wished to address the Board.

2. Minutes of the Meeting of April 19, 2023

On a motion by Trustee Rubin, seconded by Trustee Gouin, the Board voted unanimously to approve the minutes of the meeting of April 19, 2023.

3. Contracts and Agreements – Nike Contract Extension

(Attachment 1)

On a motion by Trustee Crow, seconded by Trustee Boxer, the Board voted unanimously to approve the Nike USA, LLC contract extension, subject to final legal review.

4. Executive Session (as needed)

There was no Executive Session.

5. Adjournment

On a motion by Trustee Boxer, seconded by Trustee Bessette, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 9:18 a.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary