

SPECIAL TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES COMMITTEE FOR DIVERSITY, EQUITY and INCLUSION

AGENDA

Meeting held by Telephone

May 23, 2023

Public Call-in Number: (415) 655-0002 US Toll

Access Code: 2621 492 4008

Public Streaming Link (with live captioning): <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 **12:30 p.m.**

1. Public Participation (limited to agenda items)*

* Individuals who wish to speak during the Public Participation portion of the Tuesday, May 23, meeting must do so 24 hours in advance of the meeting's start time (i.e., 12:30 p.m. on Monday, May 22) 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 the public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments via BoardCommittees@uconn.edu, and all comments will be transmitted to the Committee.

2. Minutes of the Special Meeting of November 15, 2022

3. Welcome and Introductions of Committee Members – Dr. Andrea Dennis-LaVigne, Committee Vice-Chair

4. ODI Updates – Dr. Franklin Tuitt, Vice President and Chief Diversity Officer, Office for Diversity and Inclusion

a. Truth, Racial Healing and Transformation (TRHT) Campus Center – Dr. Jeffrey Hines, Associate Vice President and Chief Diversity Officer, UConn Health

5. U.S. Anti-Black Racism Course – Drs. Franklin Tuitt, VP/CDO and Anne D'Alleva, Provost & Executive Vice President for Academic Affairs

6. Faculty & Staff Diversity Data at UConn – Dr. Anne D'Alleva, Provost & Executive Vice President for Academic Affairs

7. Faculty & Staff of Color Townhalls – Dr. David Embrick, Associate Professor of Sociology & Africana Studies Institute

8. Executive Session (as needed)

9. 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.*