

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

**AGENDA**

Meeting held by Telephone

February 5, 2021

Public Call In Number:  
(415) 655-0002 US Toll  
Access Code: 629 930 823

*(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 **9:00 a.m.**

1. Public Participation – There are no agenda items. (Only Executive Session)
2. Executive Session
3. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at (860) 486-2333 prior to the meeting.*