SPECIAL TELEPHONE MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES HONORS AND AWARDS COMMITTEE

AGENDA

Meeting held by Telephone Public Call In Number: (415) 655-0002 US Toll Access Code: 2634 145 9421 March 25, 2024

Public Streaming Link (with live captioning): <u>https://ait.uconn.edu/bot</u>

(A recording of the meeting will be posted on the Board website <u>https://boardoftrustees.uconn.edu/</u> within seven days of the meeting.)

Call to order at **4:00 p.m.**

- Public Participation (limited to agenda items)*

 Individuals who wish to speak during the Public Participation portion of the Monday, March 25, meeting, limited to agenda items, must do so 24 hours in advance of the meeting's start time (i.e., 4:00 p.m. on Friday, March 22) by emailing <u>BoardCommittees@uconn.edu</u>. 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 public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (<u>BoardCommittees@uconn.edu</u>), and all comments will be transmitted to the Committee.
- 2. Minutes of the February 7, 2024, Special Meeting
- 3. Executive Session
- 4. Honorary Degree Nominees
- 5. Adjournment

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