

**MINUTES**  
**VIRTUAL MEETING**  
**UNIVERSITY OF CONNECTICUT**  
**BOARD OF TRUSTEES**

March 20, 2024

The Board of Trustees meeting was called to order at 10:34 a.m. by Board Chair Daniel D. Toscano.

The following Trustees were in attendance: Andy F. Bessette, Shari G. Cantor, Sanford Cloud, Jr., Joshua Crow, Andrea Dennis-LaVigne, Marilda Gandara, Jeanine A. Gouin, Aanya Mehta, Kevin J. O'Connor, Bryan K. Pollard, Philip E. Rubin, Daniel D. Toscano, and Jonathan Dach, Governor Lamont's designee.

Trustees Mark L. Boxer, Charles F. Bunnell, Bryan P. Hurlburt, Rebecca Lobo, Daniel O'Keefe, Thomas D. Ritter, and Charlene M. Russell-Tucker were not in attendance.

The following University Senate Representatives were in attendance: Alexander Agrios, Karen Bresciano, Joanne Conover, Joseph MacDougald, D. Betsy McCoach, Jeffrey McCutcheon, Angela Rola, and Michael White.

The following University staff were in attendance: President Radenka Maric, Provost and Executive Vice President for Academic Affairs Anne D'Alleva, Executive Vice President for Finance and Chief Financial Officer Jeffrey Geoghegan, Executive Secretary to the Board Rachel Rubin, Chief of Staff Michelle Williams, Interim Chief Human Resources Officer Lakeesha Brown, and Executive Director for Employee Relations Karen Buffkin.

**OPEN SESSION**

1. Public Participation

UConn Officer Andrzej Kowalski, Representative of the NP-5/UConn Police Union, raised concerns about recruitment and retention and requested support for tuition waivers for UConn Officers.

2. Reopener to the Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP) (Attachment 1)

On a motion by Trustee Mehta, seconded by Trustee Bessette, the Board voted unanimously to approve the Reopener to the Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP).

3. Reopener to the Collective Bargaining Agreement with the University of Connecticut Professional Employees Association (UCPEA) (Attachment 2)

On a motion by Trustee Bessette, seconded by Trustee Gouin, the Board voted unanimously to approve the Reopener to the Collective Bargaining Agreement with the University of Connecticut Professional Employees Association (UCPEA).

4. Executive Session (as needed)

There was no Executive Session.

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5. Adjournment

On a motion by Trustee Cloud, seconded by Trustee Rubin, the Board voted unanimously to adjourn the meeting. The Board meeting adjourned at 10:51 a.m.

Respectfully submitted,

Bryan K. Pollard  
Secretary