

DRAFT MINUTES

TELEPHONE MEETING

**UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

**STUDENT LIFE COMMITTEE
April 10, 2024**

Committee Trustees:	Shari Cantor, Andrea Dennis-LaVigne, Aanya Mehta, Bryan Pollard
Other Trustees:	Daniel Toscano
Non-Board Committee Members:	Makenzie Robinson
University Senate Representatives:	Karen Bresciano
University Staff:	Anne D’Alleva, Nathan Fuerst, Fany Hannon, Maureen Armstrong, Laura Burton, Jenn Longa
Guests:	Zachary Boudah, Undergraduate Student and President of the Associated Student Government at the Avery Point Campus

Vice-Chair Cantor called the meeting to order at 4:01 p.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. Minutes from the February 7, 2024, Meeting

On a motion by Trustee Pollard, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to approve the minutes of the February 7, 2024, Meeting.

3. Standing Updates:

Student Life and Enrollment Update

Vice President for Student Life and Enrollment Fuerst provided updates on Spring 2024 record enrollments and on-campus student housing occupancy; ongoing FASFA (Free Application for Federal Student Aid) delays; Spring UConn Bound Days; and watch parties for the Men’s and Women’s Basketball NCAA Final Four and Championship games.

Provost and Dean of Students Update

Provost and Executive Vice President for Academic Affairs D’Alleva and Interim Dean of Students Hannon provided updates on the internal searches for a Vice Provost for Undergraduate Student Success, Vice Provost and Dean of the Graduate School, and the Dean of Students.

4. Protect the Pack Program

Jenn Longa, Assistant Dean of Students for Victim Support Services and Bystander Initiatives, gave a brief presentation on Protect the Pack, a by-stander intervention program.

5. Campus Change Student

Interim Dean of Students Hannon gave an overview of a peer mentoring program for campus change students.

6. Posting Policy

Vice President Fuerst briefly discussed a draft of the Posting Policy, which will be presented to the Policy Committee later this month.

7. University Senate Representative Report

University Senate Representative Bresciano reported on the establishment of a learning accommodation task force and changes to the descriptions of Academic Standing and Dismissals.

8. Notification of Proposed Changes to the By-Laws of the University of Connecticut

Zachary Boudah, Undergraduate Student and President of the Associated Student Government at the Avery Point Campus, presented his proposed changes to the *By-Laws of the University of Connecticut*, which focused on regional campus student representation.

On a motion by Trustee Mehta, seconded by Trustee Dennis-LaVigne, the Committee voted unanimously to recommend the proposed changes to the full Board.

9. Other Business

There was no Other Business.

10. Executive Session

There was no Executive Session.

11. Adjournment

On a motion by Trustee Pollard, seconded by Trustee Mehta, the Committee voted unanimously to adjourn the meeting. The Committee meeting adjourned at 5:25 p.m.

Respectfully submitted,

Jennifer Brodie
Secretary to the Committee